

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039488

Entity Name: SULLIVAN SURVEYING, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

204 E. DRURY AVE.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1134 NEW YORK AVE.
ST. CLOUD, FL 34769 US

Current Mailing Address:

204 E. DRURY AVE.
KISSIMMEE, FL 34744 US

New Mailing Address:

P.O. BOX 434
PERU, NY 12972 US

FEI Number: 59-3245345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, RICHARD C
204 E. DRURY AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SULLIVAN, RICHARD C
1134 NEW YORK AVE.
ST. CLOUD, FL US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, RICHARD C
Address: 204 E. DRURY AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULLIVAN, RICHARD C
Address: P.O BOX 434
City-St-Zip: PERU, NY 12972 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SULLIVAN

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date