

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013051

FILED
Jan 13, 2011
Secretary of State

Entity Name: SULLIVAN'S LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

4613 NORTH UNIVERSITY DR #367
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DR #367
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0812696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, EDWARD A
9960 NW 61 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SULLIVAN, EDWARD A
4613 N UNIVERSITY DR #367
CORAL SPRINGS, FL 33067 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: EDWARD A SULLIVAN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, EDWARD A
Address: 4613 N UNIVERSITY DR #367
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: EDWARD A SULLIVAN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date