

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004296

FILED
Mar 23, 2012
Secretary of State

Entity Name: SECOND GENERATION SULLIVANS, INC.

Current Principal Place of Business:

13970 SW 139TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13970 SW 139TH CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0888727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH
13970 S.W. 139TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CASSIDY, JAIME S
Address: 13970 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: PST
Name: SULLIVAN, JOSEPH D
Address: 13970 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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: JAIME CASSIDY

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date