

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084538

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** SULLIVAN AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

4000 SW COLLEGE ROAD  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

4000 SW COLLEGE ROAD  
OCALA, FL 34474

**New Mailing Address:**

**FEI Number:** 59-3604074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARRISH, CINDY  
4000 SW COLLEGE ROAD  
OCALA, FL 34474 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:** DP  
**Name:** SULLIVAN, ARTHUR  
**Address:** 24640 HARBOUR VIEW DR  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**Title:** D  
**Name:** BOSTIC, WANDA  
**Address:** P.O. BOX 1059  
**City-St-Zip:** STEINHATCHEE, FL 32359

**Title:** DVP  
**Name:** KENNEDY, JEFFREY  
**Address:** 4000 SW COLLEGE ROAD  
**City-St-Zip:** OCALA, FL 34474

**Title:** D  
**Name:** SULLIVAN, BARBARA  
**Address:** 481 MAIN ST  
**City-St-Zip:** WILBRAHAM, MA 01095

**Title:** VP  
**Name:** SULLIVAN, SEAN  
**Address:** 100 READ ST #6A  
**City-St-Zip:** NEW YORK, NY 10013

**Title:** SEC  
**Name:** PARRISH, CINDY  
**Address:** 4000 SW COLLEGE ROAD  
**City-St-Zip:** OCALA, FL 34474

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:** CINDY PARRISH

SEC

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date