

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10353

FILED
Apr 16, 2008
Secretary of State

Entity Name: DON SULLIVAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

4643 S UNV DR
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

4643 S UNV DR
DAVIE, FL 33328 US

Current Mailing Address:

4643 S UNV DR
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

4643 S UNV DR
DAVIE, FL 33328 US

FEI Number: 65-0300648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DONALD
8664 GRIFFIN RD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SULLIVAN, DONALD
4643 S UNV DR
DAVIE, FL 33328 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, DONALD,
Address: 4643 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD W. SULLIVAN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date