

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11296

FILED
Jan 08, 2010
Secretary of State

Entity Name: WILLIAM E. TULLY, III, INC.

Current Principal Place of Business:

10625 QUAIL RIDGE DR
PONTE VERDA, FL 32081 US

New Principal Place of Business:

10625 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 US

Current Mailing Address:

10625 QUAIL RIDGE DR
PONTE VERDA, FL 32081 US

New Mailing Address:

10625 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 US

FEI Number: 59-2688768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TULLY, WILLIAM E., III
10625 QUAIL RIDGE DR
PONTE VERDA, FL 32081 US

Name and Address of New Registered Agent:

TULLY, WILLIAM E., III
10625 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 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: WILLIAM E. TULLY III

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: TULLY, JESSICA M.
Address: 11231 CAMPFIELD CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD
Name: TULLY, WILLIAM E. III
Address: 10625 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: ST
Name: TULLY, DONNA LYNN
Address: 10625 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

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: WILLIAM E. TULLY III

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date