

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086514

Entity Name: BULLEN LAW GROUP, P.A.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

621 HEMLOCK LANE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

PO BOX 101306
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 27-3697202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEN, GIFFORD
621 HEMLOCK LANE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LEXUS MANAGEMENT GROUP INC
621 HEMLOCK LANE
LAKELAND, FL 33810 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: GIFFORD BULLEN

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEXUS MANAGEMENT GROUP INC
Address: 621 HEMLOCK LANE
City-St-Zip: LAKELAND, FL 33810

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: GIFFORD BULLEN

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date