2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100312

Entity Name: TULLY PROPERTIES, INC.

CRAWFORDVILLE, FL 32326

City-St-Zip:

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2709 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327 **Current Mailing Address: New Mailing Address:** PO BOX 730 P.O. BOX 248 CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL 32326 FEI Number: 26-7700220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROOKS, KRISTEN C 315 S CALHOUN STREET SUITE 350 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROBERTS, BEVERLY Name: Name: P.O. BOX 248 N/A Address: Address: City-St-Zip: CRAWFORDVILLE, FL 32326 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: ROBERTS, WALTER Name: P.O. BOX 248 N/A Address: 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: BEVERLY ROBERTS VP 05/20/2009