

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94611

Entity Name: THE FULLER GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5842 N.W. 32ND TERR.
BOCA RATON, FL 334962514 US

New Principal Place of Business:

5842 PADDINGTON WAY
BOCA RATON, FL 334962514 US

Current Mailing Address:

5842 NW 32ND TERRACE
BOCA RATON, FL 334962514 US

New Mailing Address:

5842 PADDINGTON WAY
BOCA RATON, FL 334962514 US

FEI Number: 65-0302396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM T JR
5842 NW 32ND TER
BOCA RATON, FL 334962514 US

Name and Address of New Registered Agent:

FULLER, WILLIAM T JR
5842 PADDINGTON WAY
BOCA RATON, FL 334962514 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: _____

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FULLER, JEANNETTE P.,
Address: 5842 NW 32ND TER
City-St-Zip: BOCA RATON, FL 334962514

Title: DVT () Delete
Name: FULLER, WILLIAM T. J, R.
Address: 5842 NW 32ND TER
City-St-Zip: BOCA RATON, FL 334962514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FULLER, JEANNETTE P.,
Address: 5842 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 334962514

Title: DVT (X) Change () Addition
Name: FULLER, WILLIAM T. J, R.
Address: 5842 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 334962514

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: WILLIAM T. FULLER, JR.

DVT

01/21/2009

Electronic Signature of Signing Officer or Director

Date