

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218151

Entity Name: FULTON-COLE, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2220 OAK DRIVE
P.O.BOX 98
ALTURAS, FL 33820 US

New Principal Place of Business:

2220 OAK DRIVE
ALTURAS, FL 33820 US

Current Mailing Address:

2220 OAK DRIVE
P.O.BOX 98
ALTURAS, FL 33820 US

New Mailing Address:

FEI Number: 59-0856136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.C. FULTON
2220 OAK DRIVE
P.O.BOX 98
ALTURAS, FL 33820 US

Name and Address of New Registered Agent:

W.C. FULTON
2220 OAK DRIVE
ALTURAS, FL 33820 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: _____

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FULTON, WERNER C,
Address: 134 ODIN DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD () Delete
Name: CRAWFORD, C HUGH,
Address: 1460 BOUGAINVILLEA WAY
City-St-Zip: BARTOW, FLORIDA 00000,

Title: STD () Delete
Name: FULTON, BETTY J,
Address: 134 ODIN DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: CRAWFORD, C HUGH,
Address: 1460 BOUGAINVILLEA WAY
City-St-Zip: BARTOW, FL 33830 US

Title: STD (X) Change () Addition
Name: FULTON, BETTY J,
Address: 134 ODIN DR
City-St-Zip: WINTER HAVEN, FL 33884 US

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: WERNER C. FULTON

CD

02/11/2009

Electronic Signature of Signing Officer or Director

Date