

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218151

Entity Name: FULTON-COLE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2220 OAK DRIVE
ALTURAS, FL 33820 US

New Principal Place of Business:

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
ALTURAS, FL 33820 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: C HUGH CRAWFORD

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date