

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588286

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARROLL FULMER MANAGEMENT CO., INC.

Current Principal Place of Business:

8340 AMERICAN WAY
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

8340 AMERICAN WAY
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-2497278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FULMER, TIMOTHY
13045 SUGAR BLUFF RD
CLERMONT, FL 34711 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: VP
Name: TURNER, CYNTHIA
Address: 12928 LOOKINGBILL LN
City-St-Zip: ATHENS, AL 35611

Title: VP
Name: FULMER, PHILLIP R
Address: 8000 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL

Title: VP
Name: FULMER, CARROLL A
Address: 11610 OSPREY POINTS BLVD
City-St-Zip: CLERMONT, FL 34711

Title: PRES
Name: FULMER, TIMOTHY A
Address: 13045 SUGAR BLUFF RD
City-St-Zip: CLERMONT, FL 34711

Title: EVP
Name: FULMER, BARBABA B.
Address: 11050 AUTUMN LN
City-St-Zip: CLERMONT, FL 34711

Title: CB
Name: FULMER, CARRROLL L
Address: 11050 AUTUMN LN
City-St-Zip: CLERMONT, FL 34711

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: CARROLL L FULMER

CB

04/05/2012

Electronic Signature of Signing Officer or Director

Date