

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686818

FILED
Feb 11, 2009
Secretary of State

Entity Name: WERNER C. FULTON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2220 OAK DR
ALTURAS, FL 33820 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1028299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, W.C.
D2220 OAK DR
ALTURAS, FL US

Name and Address of New Registered Agent:

FULTON, W.C.
2220 OAK DR
ALTURAS, FL 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: SD () Delete
Name: FULTON, BETTY JANE
Address: 2220 OAK DR
City-St-Zip: ALTURAS, FL 33820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: BETTY JANE FULTON

SD

02/11/2009

Electronic Signature of Signing Officer or Director

Date