

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686818

FILED
Apr 13, 2011
Secretary of State

Entity Name: WERNER C. FULTON, INC.

Current Principal Place of Business:

2220 OAK DR
ALTURAS, FL 33820 US

New Principal Place of Business:

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.
2220 OAK DR
ALTURAS, FL 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: SD
Name: FULTON, BETTY JANE
Address: 2220 OAK DR
City-St-Zip: ALTURAS, FL 33820

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: W C FULTON

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date