

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00751

FILED
Mar 26, 2009
Secretary of State

Entity Name: FULTON MANAGEMENT, INC.

Current Principal Place of Business:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33067

Current Mailing Address:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33076

New Mailing Address:

5401 N. UNIVERSITY DRIVE STE 202
CORAL SPRINGS, FL 33067

FEI Number: 59-2034959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, DEAN
8750 NW 68TH CT.
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FULTON, VALERIE
Address: 8750 NW 68TH CT.
City-St-Zip: PARKLAND, FL 33067

Title: VSD () Delete
Name: FULTON, DEAN
Address: 8750 NW 68TH CT.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: FULTON, DEAN
Address: 8750 NW 68TH CT.
City-St-Zip: PARKLAND, FL 33067

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: VALERIE L. FULTON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date