

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00751

FILED
Apr 30, 2012
Secretary of State

Entity Name: FULTON MANAGEMENT, INC.

Current Principal Place of Business:

8750 NW 68 CT.
PARKLAND, FL 33067

New Principal Place of Business:

5401 N UNIVERSITY DR.,
202
CORAL SPRINGS, FL 33067

Current Mailing Address:

8750 NW 68 CT.
PARKLAND, FL 33067

New Mailing Address:

5401 N UNIVERSITY DR
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:

FULTON, DEAN
1500 NW 62 STREET
304
FORT LAUDERDALE, FL 33309 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FULTON, VALERIE
Address: PO BOX 30005
City-St-Zip: FORT LAUDERDALE, FL 33303

Title: VSD
Name: FULTON, DEAN
Address: PO BOX 30005
City-St-Zip: FORT LAUDERDALE, FL 33303

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: VALERIE FULTON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date