

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001173

Entity Name: PULLEN BROS., INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

1788 STATE HWY HH
SIKESTON, MO 63801

New Principal Place of Business:

Current Mailing Address:

1788 STATE HWY HH
SIKESTON, MO 63801

New Mailing Address:

FEI Number: 43-1150309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, LARRY C
742 SO.COMBEE ROAD
BLDG. #10
LAKELAND, FL 33801 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: D
Name: PULLEN, JERRY D
Address: 15 OAK MEADOWS DRIVE
City-St-Zip: SIKESTON, MO 63801

Title: S
Name: PULLEN, LORETTA L
Address: 15 OAK MEADOWS DRIVE
City-St-Zip: SIKESTON, MO 63801

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: LORETTA PULLEN

S

05/20/2011

Electronic Signature of Signing Officer or Director

Date