

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000245

Entity Name: C.L. PULLEN LIMITED INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1000 EAST ATLANTIC BOULEVARD
SUITE #204
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

12520 SW 112TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, NATHANIEL E
1000 EAST ATLANTIC BOULEVARD
SUITE #204
POMPANO BEACH, FL 33060 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: CP
Name: ANDREW PULLEN, COURTNEY L
Address: 12520 SW 112TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VCP
Name: GARDNER, MELEN ROSE
Address: 12520 SW 112TH COURT
City-St-Zip: MIAMI, FL 33176

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: COURTNEY L ANDREW PULLEN

CP

04/16/2012

Electronic Signature of Signing Officer or Director

Date