

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003653

FILED
Mar 30, 2011
Secretary of State

Entity Name: FULGHUM FIBRES FLORIDA, INC.

Current Principal Place of Business:

3604 WHEELER RD
C
AUGUSTA, GA 30909

New Principal Place of Business:

Current Mailing Address:

PO BOX 15395
AUGUSTA, GA 309191395

New Mailing Address:

FEI Number: 58-2366364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: WELLS, H HEYWARD JR
Address: 3604 WHEELER RD
City-St-Zip: AUGUSTA, GA 30909

Title: ST
Name: KING, JUDY A
Address: 3604 WHEELER RD
City-St-Zip: AUGUSTA, GA 30909

Title: V
Name: HAUFF, ANTHONY M
Address: 3604 WHEELER RD
City-St-Zip: AUGUSTA, GA 30909

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: ANTHONY M HAUFF

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date