

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61654

FILED
Apr 24, 2009
Secretary of State

Entity Name: DENNIS J. FULLENKAMP REALTY, INC.

Current Principal Place of Business:

2911 NE PINE ISLAND RD
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3443 HANCOCK BRIDGE PKWY #301
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

2911 NE PINE ISLAND RD
CAPE CORAL, FL 33909 US

New Mailing Address:

3443 HANCOCK BRIDGE PKWY #301
NORTH FORT MYERS, FL 33903 US

FEI Number: 59-2538756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLENKAMP, DENNIS J
2911 NE PINE ISLAND PD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FULLENKAMP, DENNIS J
3443 HANCOCK BRIDGE PKWY #301
NORTH FORT MYERS, FL 33903 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FULLENKAMP, DENNIS J
Address: 3443 HANCOCK BRIDGE PARKWAY SUITE 301
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: FULLENKAMP, DENNIS J
Address: 3443 HANCOCK BRIDGE PARKWAY SUITE 301
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FULLENKAMP, DENNIS J
Address: 3443 HANCOCK BRIDGE PARKWAY SUITE 301
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: FULLENKAMP, DENNIS J
Address: 3443 HANCOCK BRIDGE PARKWAY SUITE 301
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DENNIS J. FULLENKAMP

PST

04/24/2009

Electronic Signature of Signing Officer or Director

Date