2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# H85671

Entity Name: E. A. FULLER INVESTMENT AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

200 S. ORANGE AVENUE
C/O MICHELE B. GRIMES
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
C/O MICHELE B. GRIMES
SARASOTA, FL 34236

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIMES, MICHELE BOARDMAN
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MICHELE B. GRIMES 04/26/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLER, MATHILDE A
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: STD
Name: FULLER, MAX E
Address: 200 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: MAX E. FULLER STD 04/26/2011
Electronic Signature of Signing Officer or Director Date