

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85671

FILED
Apr 11, 2012
Secretary of State

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:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date