## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27664

Entity Name: FULTON AGENCY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 N UNIVERSITY DR

SUITE 202

CORAL SPRINGS, FL 330674636 US

Current Mailing Address: New Mailing Address:

5401 N UNIVERSITY DR SUITE 202

CORAL SPRINGS, FL 330674636 US

FEI Number: 65-0164669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULTON, DEAN C. FULTON, DEAN C

8750 NW 68TH CT 1500 NW 62 STREET, STE 304

POMPANO BEACH, FL 33067 US FORT LAUDERDALE, FL 33309 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: 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: FULTON, DEAN C. Address: PO BOX 30005

City-St-Zip: FORT LAUDERDALE, FL 33303

Title: VD

Name: WIGGIN, CAROL L Address: 1613 SW 10TH CT

City-St-Zip: FT LAUDERDALE, FL 33312

Title: STD

Name: FULTON, VALERIE Address: PO BOX 30005

City-St-Zip: FORT LAUDERDALE, FL 33303

Title: VD

Name: BRUMM, MARIE
Address: 1448 NE 30 COURT
City-St-Zip: POMPANO BCH, FL

Title: VD

Name: FULTON, MARK A
Address: 980 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: VALERIE L. FULTON ST 04/30/2012