

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030336

FILED
Apr 19, 2011
Secretary of State

Entity Name: HULCE REALTY RESOURCES, INC.

Current Principal Place of Business:

8473 BAY COLONY DR., #1701
NAPLES, FL 34108

New Principal Place of Business:

791 10TH STREET SOUTH
302
NAPLES, FL 34102

Current Mailing Address:

8473 BAY COLONY DR., #1701
NAPLES, FL 34108

New Mailing Address:

791 10TH STREET SOUTH
302
NAPLES, FL 34102

FEI Number: 03-0408658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULCE, CAROL J
8473 BAY COLONY DRIVE
1701
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

STEPLER, PAUL
791 10TH STREET SOUTH
302
NAPLES, FL 34102 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: PAUL STEPLER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HULCE, CAROL J
Address: 791 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HULCE, JERRY T
Address: 791 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

Title: T
Name: HULCE, HILLARY M
Address: 791 10TH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

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: JERRY T. HULCE

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date