

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085885

FILED
Feb 11, 2011
Secretary of State

Entity Name: FULCHINI ENTERPRISES, INC.

Current Principal Place of Business:

1015 ADMIRALS WALK
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4412 5TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 54-2077668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOS, DAVID M
805 DELAWARE AVE
FORT PIERCE, FL 34950 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: FULCHINI, KAREN S
Address: 1015 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: FULCHINI, GERARDO
Address: 1015 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

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: KAREN S FULCHINI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date