

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097503

Entity Name: TULLEY INCORPORATED

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

319 N MARION AVENUE
LAKE CITY, FL 32055

New Principal Place of Business:

327 N MARION AVENUE
LAKE CITY, FL 32055

Current Mailing Address:

1045 SE LESLIE WOOD LANE
LULU, FL 32061

New Mailing Address:

327 N MARION AVENUE
LAKE CITY, FL 32055

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, JEFFREY C
1045 SE LESLIE WOOD LANE
LULU, FL 32061 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARDEN, JEFFREY C
Address: 1045 SE LESLIE WOOD LANE
City-St-Zip: LULU, FL 32621

Title: VPS () Delete
Name: MELZER, PHILLIP E JR
Address: 128 JONES RD
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MELZER, PHILLIP E JR
Address: 1045 SE LESLIE WOOD LN
City-St-Zip: LULU, FL 32061

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP E. MELZER JR

VPS

04/21/2009

Electronic Signature of Signing Officer or Director

Date