

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125835

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE PULLEN CORPORATION

Current Principal Place of Business:

6635 DOLPHIN COVE DR.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

10954 SHELDON RD.
TAMPA, FL 33626 US

Current Mailing Address:

6635 DOLPHIN COVE DR.
APOLLO BEACH, FL 33572 US

New Mailing Address:

10954 SHELDON RD.
TAMPA, FL 33626 US

FEI Number: 26-1448805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEN, PHILLIP A D.O.
6635 DOLPHIN COVE DR.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PULLEN, PHILLIP A D.O.
4960 FLAMINGO RD.
TAMPA, FL 33611 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PULLEN, PHILLIP A D.O.
Address: 6635 DOLPHIN COVE DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PULLEN, PHILLIP A D.O.
Address: 4960 FLAMINGO RD.
City-St-Zip: TAMPA, FL 33611 US

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 A. PULLEN

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date