

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18718

FILED
Feb 18, 2011
Secretary of State

Entity Name: FULGHUM INDUSTRIES, INC.

Current Principal Place of Business:

317 S MAIN STREET
WADLEY, GA 30477

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 909
WADLEY, GA 30477

New Mailing Address:

FEI Number: 58-0684167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: WELLS, HEYWARD
Address: 4650 HWY 88 WEST
City-St-Zip: STAPLETON, GA 30823

Title: VP
Name: WELLS, SUE
Address: 4650 HWY 88 WEST
City-St-Zip: STAPLETON, GA 30823

Title: ST
Name: KING, JUDY A
Address: 322 SUGARCREEK DR
City-St-Zip: GROVETOWN, GA 30813

Title: VP
Name: EVANS, ROBERT E
Address: 125 SPRING VALLEY ROAD
City-St-Zip: WAYNESBORO, GA 30830

Title: VP
Name: LEWIS, JOHN
Address: P O BOX 745
City-St-Zip: LOUISVILLE, GA 30434

Title: VP
Name: MCDANIEL, RONALD L
Address: 3045 BRANSFORD ROAD
City-St-Zip: AUGUSTA, GA 30909

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: PATRICIA BARROW

CTRL

02/18/2011

Electronic Signature of Signing Officer or Director

Date