

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003366

Entity Name: FULLER PROPERTIES, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

32819 WOLF'S TRAIL
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 633
EUSTIS, FL 327270633 US

New Mailing Address:

FEI Number: 59-3431907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, GEORGE H
32819 WOLF'S TR.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

FULLER, GEORGE H
32819 WOLF'S TRAIL
SORRENTO, FL 32776 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: GEORGE H. FULLER

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLER, MARCY MARILYN
Address: 32819 WOLF'S TR.
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: FULLER, GEORGE HENRY
Address: 32819 WOLF'S TR.
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: FULLER, MARCY M
Address: 32819 WOLF'S TR.
City-St-Zip: SORRENTO, FL 32776

Title: T () Delete
Name: FULLER, GEORGE H
Address: 32819 WOLF'S TR.
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, MARCY M
Address: 32819 WOLF'S TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: FULLER, GEORGE H
Address: 32819 WOLF'S TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: S (X) Change () Addition
Name: FULLER, MARCY M
Address: 32819 WOLF'S TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: T (X) Change () Addition
Name: FULLER, GEORGE H
Address: 32819 WOLF'S TRAIL
City-St-Zip: SORRENTO, FL 32776

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: GEORGE H. FULLER

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date