

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034983

FILED
Apr 30, 2008
Secretary of State

Entity Name: FULTON INSURANCE AGENCY, INC.

Current Principal Place of Business:

10269 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9893
CORAL SPRINGS, FL 330759893

New Mailing Address:

FEI Number: 65-0828290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, VALERIE L
8750 NW 68TH CT
PARKLAND, FL 33067 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: PDS () Delete
Name: FULTON, VALERIE L
Address: 8750 NW 68TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: SOLER, CARMEN
Address: 8431 NW 26TH DR
City-St-Zip: POMPANO BEACH, FL 33065

Title: VD () Delete
Name: MENA, CAROLYN
Address: 9306 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VALERIE L. FULTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date