

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034983

FILED
Apr 30, 2012
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:

5401 N UNIVERSITY DR
SUITE 202
CORAL SPRINGS, FL 33067

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:

FULTON, VALERIE L
1500 NW 62ND ST
304
FT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FULTON, VALERIE L
Address: 1500 NW 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33309

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: VALERIE L FULTON

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date