

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243525

Entity Name: FETTER CO.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS
SUITE 218
PALM BEACH GARDENS, FL 334105038

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD., STE. #218
P.O. BOX 32038
PALM BEACH GARDENS, FL 334105038

New Mailing Address:

11380 PROSPERITY FARMS
SUITE 218
PALM BEACH GARDENS, FL 334105038

FEI Number: 59-0915803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HURD, ROGER C
9285 N MILITARY TRAIL
STE A
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: FETTER, GLENN C.,
Address: 16649 NARROWS DRIVE
City-St-Zip: JUPITER, FL

Title: ST () Delete
Name: FETTER, CHARLENE M.,
Address: 16649 NARROWS DRIVE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETTER, GLENN C.,
Address: 16649 NARROWS DRIVE
City-St-Zip: JUPITER, FL 33477

Title: ST (X) Change () Addition
Name: FETTER, CHARLENE M.,
Address: 16649 NARROWS DRIVE
City-St-Zip: JUPITER, FL 33477

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: GLENN C. FETTER

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date