

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450198

FILED
Mar 10, 2008
Secretary of State

Entity Name: FELLSMERE ENTERPRISES, INC.

Current Principal Place of Business:

126 MYRTLE STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

126 N MYRTLE STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

126 MYRTLE STREET
FELLSMERE, FL 32948 US

New Mailing Address:

PO BOX 243
FELLSMERE, FL 32948 US

FEI Number: 59-1518925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVELIN, FRANK L.
126 MYRTLE STREET
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

CLAVELIN, FRANK L PD
126 N MYRTLE STREET
FELLSMERE, FL 32948 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: FRANK L CLAVELIN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAVELIN, FRANK L.,
Address: 126 MYRTLE STREET
City-St-Zip: FELLSMERE, FL 32948

Title: V (X) Delete
Name: CLAVELIN, WILLIAM S.,
Address: 667 HIGHLAND AVENUE
City-St-Zip: PEEKSKILL, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAVELIN, FRANK L.,
Address: 126 N MYRTLE STREET
City-St-Zip: FELLSMERE, FL 32948

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: FRANK L CLAVELIN

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date