

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483267

FILED
Feb 26, 2009
Secretary of State

Entity Name: JIM FELTMAN HOMES, INC.

Current Principal Place of Business:

5661 E HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5661 E HWY 98
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-1639615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTMAN, JAMES
5661 EAST HIGHWAY 98
PANAMA CITY, FL 32404 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: PD () Delete
Name: FELTMAN, JAMES WILBU, RN
Address: TRINITY ST. COLLEGE PT.
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: FELTMAN, SHIRLEY SILV, ERS
Address: TRINITY ST. COLLEGE PT.
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: BITTICK, ANITA
Address: 1313 STRATFORD AVE.
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: SPENCER, JAMES
Address: 345 MOONLIGHT BAY
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: V () Delete
Name: CLARK, KATHY
Address: 4606 CATO RD
City-St-Zip: PANAMA CITY, FL 32404

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:

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: ANITA BITTICK

V

02/26/2009

Electronic Signature of Signing Officer or Director

Date