

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537281

FILED
Apr 11, 2007
Secretary of State

Entity Name: FELICELLA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

5935 HARDING ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

6245 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

5935 HARDING ST.
HOLLYWOOD, FL 33021

New Mailing Address:

6245 INDIAN TRAIL DRIVE
LOXAHATCHEE, FL 33470

FEI Number: 59-1751238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICELLA, DONALD A
5935 HARDING ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FELICELLA, DONALD A
1045 OCEAN DRIVE
JUNO BEACH, FL 33408 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FELICELLA, JOZIE M
Address: 4341 NW 116TH TERR
City-St-Zip: SUNRISE, FL 33323

Title: P () Delete
Name: FELICELLA, DONALD J
Address: 4341 NW 116TH TERR
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: FELICELLA, DONALD A
Address: 1045 OCEAN DR. #401
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FELICELLA, JOZIE M
Address: 6245 INDIAN TRAIL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: FELICELLA, DONALD J
Address: 6245 INDIAN TRAIL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOZIE FELICELLA

ST

04/11/2007

Electronic Signature of Signing Officer or Director

Date