

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 596884

FILED
Apr 07, 2009
Secretary of State

Entity Name: FLETCHER ENTERPRISES, INC.

Current Principal Place of Business:

17129 US HWY 19 NO
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

17129 US HWY 19 NO
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-1903492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDER, SHERRY J S/T
17129 US HWY 19 N
LARGO, FL
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FLETCHER, LAURA J,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: P () Delete
Name: MCFARLAND, PEGGY,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: S/T () Delete
Name: CONDER, SHERRY J,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FLETCHER, LAURA J,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: D,VP (X) Change () Addition
Name: MCFARLAND, PEGGY,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

Title: DST (X) Change () Addition
Name: CONDER, SHERRY J,
Address: 17129 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 US

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: SHERRY CONDER

S/T

04/07/2009

Electronic Signature of Signing Officer or Director

Date