

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634047

**FILED**  
**Jan 05, 2008**  
**Secretary of State**

**Entity Name:** FRED FEIN CONSTRUCTION, INC.

**Current Principal Place of Business:**

2650 ROWENA DR.  
PALM BAY, FL 32905 US

**New Principal Place of Business:**

**Current Mailing Address:**

1085 WOODSMERE PARKWAY  
ROCKLEDGE, FL 329554435 US

**New Mailing Address:**

FEI Number: 59-1934038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEIN, FREDERICK L.  
1085 WOODSMERE PKWY  
ROCKLEDGE, FL 32955 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: PTD ( ) Delete  
Name: FEIN, FREDERICK L.,  
Address: 1085 WOODSMERE PKWY  
City-St-Zip: ROCKLEDGE, FL

Title: V ( ) Delete  
Name: FEIN, RACHELLE  
Address: 1085 WOODSMERE PKWY  
City-St-Zip: ROCKLEDGE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FREDERICK L. FEIN

PTD

01/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date