

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634047

FILED
Jan 14, 2009
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: PTD (X) Change () Addition
Name: FEIN, FREDERICK L.,
Address: 1085 WOODSMERE PKWY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V (X) Change () Addition
Name: FEIN, RACHELLE
Address: 1085 WOODSMERE PKWY
City-St-Zip: ROCKLEDGE, FL 32955 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: FREDERICK L. FEIN

PRES

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date