

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000826

Entity Name: FELTON ENTERPRISES INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

19921 NE 21ST AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19921 NE 21ST AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-2162633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FISCHER, JOE MR
19921 NE 21 ST AVE.
MIAMI, FL 33179 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: JOE FISCHER

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: FISCHER, JOE
Address: 19921 NE 21ST AVENUE
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: JOE FISCHER

MR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date