

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35818

FILED
Jan 08, 2008
Secretary of State

Entity Name: FELKEL ENTERPRISES, INC.

Current Principal Place of Business:

% WILLIAM C FELKEL
1211 VIA CAPRI
WINTER PARK, FL 32789

New Principal Place of Business:

WILLIAM C FELKEL
2219 VENETIAN WAY
WINTER PARK, FL 32789

Current Mailing Address:

% WILLIAM C FELKEL
1211 VIA CAPRI
WINTER PARK, FL 32789

New Mailing Address:

WILLIAM C FELKEL
BOX 2732
WINTER PARK, FL 32790

FEI Number: 59-2091953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKEL, WILLIAM C
1211 VIA CAPRI
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FELKEL, WILLIAM C
2219 VENETIAN WAY
WINTER PARK, FL 32789 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FELKEL, WILLIAM C,
Address: 1211 VIA CAPRI
City-St-Zip: WINTER PARK, FL 32789

Title: VS () Delete
Name: GOW, BARBARA A.,
Address: 1211 VIA CAPRI
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FELKEL, WILLIAM C,
Address: 2219 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VS (X) Change () Addition
Name: GOW, BARBARA A.,
Address: 2219 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM FELKEL

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date