2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35818

FILED Jan 16, 2011 Secretary of State

Entity Name: FELKEL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

635 MAIDEN LN

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

FELKEL, WILLIAM 635 MAIDEN LN

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 FELKEL, WILLIAM C

 Address:
 635 MAIDEN LANE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VS

 Name:
 GOW, BARBARA A.

 Address:
 635 MAIDEN LANE

 City-St-Zip:
 WINTER PARK, FL 32789

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: WILLIAM C FELKEL PT 01/16/2011