

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003562

Entity Name: FELLERS INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

8430 SUNSTATE STREET
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6566 E. SKELLY DRIVE
TULSA, OK 74145

New Mailing Address:

FEI Number: 73-1305373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JULIE
8430 SUNSTATE ST
TAMPA, FL 33634 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: CP () Delete
Name: FELLERS, FRANK JR
Address: 6566 E SKELLY DRIVE
City-St-Zip: TULSA, OK 74145

Title: S () Delete
Name: BROPHY, THOMAS
Address: 6566 EAST SKELLY DRIVE
City-St-Zip: TULSA, OK 74145

Title: T () Delete
Name: BROPHY, THOMAS
Address: 6566 EAST SKELLY DR
City-St-Zip: TULSA, OK 74145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS BROPHY

CFO

03/12/2008

Electronic Signature of Signing Officer or Director

Date