2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003562

Entity Name: FELLERS INC

FILED Feb 05, 2009 Secretary of State

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

8430 SUNSTATE STREET TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6566 E. SKELLY DRIVE TULSA, OK 74145

FEI Number: 73-1305373 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:

FRAZIER, JULIE FRAZIER, JULIE MANAGER 8430 SUNSTATE ST 8430 SUNSTATE ST TAMPA, FL 33634 US TAMPA, FL 33634 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: JULIE FRAZIER 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 6566 E SKELLY DRIVE
 Address:
 6566 E SKELLY DRIVE

 City-St-Zip:
 TULSA, OK 74145
 City-St-Zip:
 TULSA, OK 74145

Title: S () Delete Title: () Change () Addition

 Name:
 BROPHY, THOMAS
 Name:

 Address:
 6566 EAST SKELLY DRIVE
 Address:

 City-St-Zip:
 TULSA, OK 74145
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BROPHY, THOMAS
 Name:

 Address:
 6566 EAST SKELLY DR
 Address:

 City-St-Zip:
 TULSA, OK 74145
 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 02/05/2009