

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003562

Entity Name: FELLERS INC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8430 SUNSTATE STREET
TAMPA, FL 33634

New Principal Place of Business:

8430 SUNSTATE STREET
TAMPA, FL 33634 US

Current Mailing Address:

6566 E. SKELLY DRIVE
TULSA, OK 74145

New Mailing Address:

6566 E. SKELLY DRIVE
TULSA, OK 74145 US

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 MANAGER
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

OFFICERS AND DIRECTORS:

Title: CP
Name: FELLERS, FRANK W JR
Address: 6566 E SKELLY DRIVE
City-St-Zip: TULSA, OK 74145 US

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

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

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: THOMAS BROPHY

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date