

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75444

FILED
Apr 21, 2008
Secretary of State

Entity Name: JACK FEATHERSTONE AGENCY, INC.

Current Principal Place of Business:

C/O JACK FEATHERSTONE
1815 WEST 15TH STREET S. #1
PANAMA CITY, FL 32401 US

New Principal Place of Business:

C/O JACK FEATHERSTONE
1815 WEST 15TH STREET ST. STE #1
PANAMA CITY, FL 32401 US

Current Mailing Address:

PO BOX 1430
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-2356023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNCZENSKI, EWALD S JR.
1815 WEST 15TH STREET
SUITE #1
PANAMA CITY, FL 32401 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: P () Delete
Name: MUNCZENSKI, EWALD S JR.
Address: 1815 W 15TH STREET SUITE 1
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: MORGAN, DONALD W
Address: 1815 W 15TH STREET SUITE 1
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: PETITTI, ANTHONY SR.
Address: 1815 W 15TH STREET SUITE 1
City-St-Zip: PANAMA CITY, FL 32401

Title: ST () Delete
Name: MORRISON, NORA M
Address: 1815 W. 15TH STREET, STE. 1
City-St-Zip: PANAMA CITY, FL 32401 US

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:

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: EWALD S MUNCZENSKI

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date