

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24442

FILED
May 31, 2008
Secretary of State

Entity Name: FEDD INVESTMENT CORPORATION

Current Principal Place of Business:

880 OYSTER SHELL LN
VERO BEACH, FL 32963 US

New Principal Place of Business:

6830 3RD PLACE SW
VERO BEACH, FL 32968 US

Current Mailing Address:

P. O. BOX 643432
VERO BEACH, FL 329643432 US

New Mailing Address:

6830 3RD PLACE SW
VERO BEACH, FL 32968 US

FEI Number: 59-2565314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DANIEL
880 OYSTER SHELL LN.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NELSON, DANIEL
6830 3RD PLACE SW
VERO BEACH, FL 32968 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:

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, DANIEL W.,
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VTS () Delete
Name: NELSON, ELOISE R.,
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, DANIEL W.,
Address: 6830 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

Title: VTS (X) Change () Addition
Name: NELSON, ELOISE R.,
Address: 6830 3RD PLACE SW
City-St-Zip: VERO BEACH, FL 32968

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: ELOISE R. NELSON

T

05/31/2008

Electronic Signature of Signing Officer or Director

Date