

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39681

Entity Name: FELE CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

% ANNMARIE FERRO
6796 FOREST HILL BLVD.
WEST PALM BCH., FL 33413

New Principal Place of Business:

Current Mailing Address:

% ANNMARIE FERRO
6796 FOREST HILL BLVD.
WEST PALM BCH., FL 33413

New Mailing Address:

FEI Number: 59-2776669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNMARIE, FERRO
6796 FOREST HILL BLVD.
WEST PALM BCH., FL 33413 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: DP () Delete
Name: ANNMARIE FERRO,
Address: 6796 FOREST HILL BLVD
City-St-Zip: W PALM BCH, FL

Title: DIR () Delete
Name: ARMATAS, PETER J
Address: 9634 EAGLE PT LN
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR () Delete
Name: KATHRYN, ARMATAS R
Address: 9634 EAGLE PT LN
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR () Delete
Name: FERRO, RICHARD
Address: 6796 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC (X) Delete
Name: ARMATAS, MARY ANN
Address: 761 CYPRESS GREEN CR
City-St-Zip: WPB, FL 33414

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:

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: ANNMARIE FERRO

DP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date