

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39681

Entity Name: FELE CORP.

FILED
Feb 11, 2012
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

OFFICERS AND DIRECTORS:

Title: DP
Name: ANNMARIE FERRO
Address: 6796 FOREST HILL BLVD
City-St-Zip: W PALM BCH, FL

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

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

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

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: RICHARD R. FERRO

DIR

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date