

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059878

Entity Name: FEALY ENTERPRISES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11850 NW 31ST PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450807
SUNRISE, FL 333450807

New Mailing Address:

FEI Number: 65-1038291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEALY, KEVIN P
11850 NW 31ST PLACE
SUNRISE, FL 33323 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: PST () Delete
Name: FEALY, KEVIN P
Address: 11850 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: FEALY, PARIS
Address: 430 JUPITER LN
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN P. FEALY

PTS

04/28/2009

Electronic Signature of Signing Officer or Director

Date