

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097096

FILED
Apr 24, 2008
Secretary of State

Entity Name: FELTON & PROSKINE PROPERTIES, INC.

Current Principal Place of Business:

765 TEDDER LK RD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

765 TEDDER LK RD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3679647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, BRUCE W ESQ
840 W NEW YORK AVE ST A
DELAND, FL 32130 US

Name and Address of New Registered Agent:

GEOF, FELTON
129 LAKE CHARLES ROAD
DELAND, FL 32724 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: GEOF FELTON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROSKINE, JAMES
Address: 765 TEDDER LK RD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: D () Delete
Name: FELTON, GEOF
Address: 129 LK CHARLES RD
City-St-Zip: DELAND, FL 32724

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: JAMES PROSKINE

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date