

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097096

FILED
Jan 19, 2011
Secretary of State

Entity Name: FELTON & PROSKINE PROPERTIES, INC.

Current Principal Place of Business:

129 LAKE CHARLES ROAD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

129 LAKE CHARLES ROAD
DELAND, FL 32724

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:

GEOF, FELTON
129 LAKE CHARLES ROAD
DELAND, FL 32724 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: FELTON, GEOF
Address: 129 LAKE CHARLES ROAD
City-St-Zip: DELAND, FL 32724

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: GEOF FELTON

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date