

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097215

Entity Name: FELTON CONSTRUCTION, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

302A SO WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

302A SO WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3679030

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 STE A
DELAND, FL 32720 US

Name and Address of New Registered Agent:

FELTON, GEOFF
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: GEOFF FELTON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEOFF FELTON

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date