

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097215

FILED
Jan 19, 2011
Secretary of State

Entity Name: FELTON CONSTRUCTION, INC.

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:

FELTON, GEOFF
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, GEOFF
Address: 129 LAKE CHARLES RD
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: GEPF FELTON

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date