

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069701

FILED
Apr 08, 2009
Secretary of State

Entity Name: FELTON, WOOTEN & FELTON, INC.

Current Principal Place of Business:

6732 18TH ST S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

6732 18TH ST S
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-2418921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, WILLIE
6732 18TH ST S
SAINT PETERSBURG, FL 33712 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: PD () Delete
Name: WOOTEN, JOHN H JR.
Address: 1205 SHINING WATER
City-St-Zip: RALEIGH, NC 276147271

Title: VP () Delete
Name: WOOTEN-SPENCER, PAMELA
Address: 5418 WHISPERWOOD DR
City-St-Zip: DURHAM, NC 27713

Title: STD () Delete
Name: FELTON, WILLIE B JR.
Address: 6732 18TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: VP () Delete
Name: FELTON, SONJA
Address: 3143 QUEENSBORO AVE S
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIE FELTON

STD

04/08/2009

Electronic Signature of Signing Officer or Director

Date