

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001469

Entity Name: FELS & CO INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

227 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:
227 LAKEWAY LANE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 65-1215455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELS, DANIEL
227 LAKEWAY LANE
APOLLO BEACH, FL 33572 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: PCM
Name: FELS, DANIEL F MR
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D/T
Name: FELS, AUTUMN D MRS.
Address: 227 LAKEWAY LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S/D
Name: FELS, WILLIAM F MR.
Address: 1147 WALTER MABE RD
City-St-Zip: LAWSONVILLE, NC 27022 US

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: DANIEL FELS

PCM

04/23/2011

Electronic Signature of Signing Officer or Director

Date