2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057069

Entity Name: FELCHER PROPERTIES, INC.

FILED Feb 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1610 NE 1 STREET FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** P.O. BOX 7567 P.O. BOX 380075 FORT LAUDERDALE, FL 33338 JACKSONVILLE, FL 32205 FEI Number: 41-2151314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELCHER, WAYNES 1610 NE 1 STREET FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FELCHER, WAYNE S

 Address:
 PO BOX 380075

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: WAYNE FELCHER PRES 02/14/2011