

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134428

FILED
Apr 13, 2009
Secretary of State

Entity Name: FEATHER TITLE SERVICES, INC.

Current Principal Place of Business:

1855 WELLS RD STE 3A
ORANGE PARK, FL 320736766 US

New Principal Place of Business:

538 PARK AVE SUITE 3
ORANGE PARK, FL 32073 US

Current Mailing Address:

1855 WELLS RD STE 3A
ORANGE PARK, FL 320736766 US

New Mailing Address:

538 PARK AVE SUITE 3
ORANGE PARK, FL 32073 US

FEI Number: 20-1713573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PEGGY A
1855 WELLS RD STE 3A
ORANGE PARK, FL 6766 US

Name and Address of New Registered Agent:

JOHNSON, PEGGY A
538 PARK AVE SUITE 3
ORANGE PARK, FL 32073 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: PEGGY A JOHNSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, PEGGY A
Address: 2426 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: JOHNSON, PEGGY A
Address: 2426 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: ST () Delete
Name: JOHNSON, PEGGY A
Address: 2426 CYPRESS SPRINGS RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: CHAPPELL, CHRISTOPHER S
Address: 2721 CARIBBEAN ISLE BLVD APT 2308
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: CHAPPELL, DAVID S
Address: 2479 ALOHA LANE
City-St-Zip: MIDDLEBURG, FL 32068

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:

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: PEGGY A JOHNSON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date