

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025975

Entity Name: FES GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9515 INTERNATIONAL COURT NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21711
ST PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 20-2395141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 336372087 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: D () Delete
Name: STITES, DON
Address: 16404 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: PRENATT, JEFF
Address: 7916 CAUSEWAY BLVD SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON STITES

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date