

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104645

Entity Name: FETTERHOFF COMPANY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

15701 SR 50
SUITE 203
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15701 SR 50
SUITE 203
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-3254577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, PAUL CAMP
7087 GRAND NATIONAL DR., STE. 100
ORLANDO, FL 32819 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: FETTERHOFF, OTTO
Address: 15730 PADDOCK DR.
City-St-Zip: MONTVERDE, FL 34756

Title: DP () Delete
Name: FETTERHOFF, OTTO
Address: 15730 PADDOCK DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: VPST () Delete
Name: FETTERHOFF, MICHELE
Address: 15730 PADDOCK DRIVE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FETTERHOFF, OTTO DR
Address: 15730 PADDOCK DR.
City-St-Zip: MONTVERDE, FL 34756

Title: DP (X) Change () Addition
Name: FETTERHOFF, OTTO DR
Address: 15730 PADDOCK DRIVE
City-St-Zip: MONTVERDE, FL 34756

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: DR OTTO FETTERHOFF

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date