

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109693

FILED
Apr 29, 2009
Secretary of State

Entity Name: FELTRIM DEVELOPMENTS US INC

Current Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

1395 TUSCANA LANE
DAVENPORT, FL 33896

Current Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Mailing Address:

1395 TUSCANA LANE
DAVENPORT, FL 33896

FEI Number: 20-5417935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT J
3014 PORTO LAGO COURT
WINDERMERE, FL 34786 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: P () Delete
Name: KENNY, GARRETT J
Address: 3014 PORTO LAGO CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY KENNY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date