

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023780

Entity Name: FEXTEL INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

114 17TH AVE N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

114 17TH AVE N
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-2252142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 E. KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: FLORELL, MATT LOREN
Address: 114 17TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Delete
Name: GORGES-WALLER, FRANK
Address: 129 WILDLIFE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: CARGILE, MICHAEL C
Address: 831 LAKEHURST ST.
City-St-Zip: LAKELAND, FL 33805

Title: D () Delete
Name: PEARSON, JAMES W II
Address: 2629 11TH ST N. APT. #2
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORELL, MATT LOREN
Address: 114 17TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARGILE, MICHAEL C
Address: 2629 11ST N APT 1
City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: PEARSON, JAMES W II
Address: 2599 52ND AVE N
City-St-Zip: ST PETERSBURG, FL 33714

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: MATT L. FLORELL

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date