

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070907

FILED
Dec 15, 2012
Secretary of State

Entity Name: FELO'S BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

10840 DERRINGER DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

10840 DERRINGER DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-3086767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELO, FALAMAZ
5218 WALNUT RIDGE DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

FELO, AHMAD
10840 DERRINGER DRIVE
ORLANDO, FL 32829 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: AHMAD FELO

12/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELO, SALAH
Address: 10840 DERRINGER DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VP
Name: FELO, SHERKO
Address: 10840 DERRINGER DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: T
Name: FELO, SALAH
Address: 10840 DERRINGER DRIVE
City-St-Zip: ORLANDO, FL 32829

I hereby 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 all other like empowered.

SIGNATURE: SALAH FELO

P

12/15/2012

Electronic Signature of Signing Officer or Director

Date