2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000043277

Entity Name: FELICONIS DESIGNS INC

FILED Feb 13, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
3917 BIG BEND TRAIL POLK CITY, FL 33868			
Current Mailing Address:		New Mailing Address:	
3917 BIG BEND TRAIL POLK CITY, FL 33868			
FEI Number: 45-2072244	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FERGUSON, HEIDI M 3917 BIG BEND TRAIL POLK CITY, FL 33868	US		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PRES

in the State of Florida.

SIGNATURE:

Name: FERGUSON, HEIDI M Address: 3917 BIG BEND TRAIL City-St-Zip: POLK CITY, FL 33868

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: HEIDI FERGUSON PRES 02/13/2012