

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048285

FILED
Apr 01, 2009
Secretary of State

Entity Name: CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11330 SW 164 STREET
MIAMI, FL 331572712

New Principal Place of Business:

4652 NW 133 STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

18495 S. DIXIE HIGHWAY
#116
MIAMI, FL 331576817 US

New Mailing Address:

FEI Number: 65-0428782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTON, CHRISTOPHER R
18495 S. DIXIE HIGHTWAY
#116
MIAMI, FL 331576817 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: FELTON, MARY A
Address: 18495 S. DIXIE HIGHWAY #116
City-St-Zip: MIAMI, FL 331576817

Title: PSTD () Delete
Name: FELTON, CHRISTOPHER R
Address: 18495 S. DIXIE HIGHWAY #116
City-St-Zip: MIAMI, FL 331576817

Title: VPD () Delete
Name: SAMUELS, COLIN
Address: 970 NW 185 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER R. FELTON

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date