

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032427

Entity Name: FEBERT, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

600 N. CONGRESS AVENUE
SUITE #210
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

600 N. CONGRESS AVENUE
SUITE #210
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0498108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LARRY
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: RONZONI, RALPH
Address: 10559 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: RONZONI, PETER
Address: 12263 SUNSET POINTE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: RONZONI, VIRGINIA
Address: 10559 SPICEWOOD TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: PETER RONZONI

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date