

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013488

FILED
Mar 26, 2011
Secretary of State

Entity Name: FEATHERS' HOLDING CORPORATION, INC.

Current Principal Place of Business:

161 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

161 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0561972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 S. COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

FEATHERS, MELVIN L
178 LAKE DRIVE BLVD
SEBRING, FL 33875 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: MELVIN L FEATHERS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: FEATHERS, DANIEL L
Address: 3802 DUFFER ROAD
City-St-Zip: SEBRING, FL 33872 US

Title: DPST
Name: FEATHERS, MELVIN L
Address: 178 LAKE DRIVE BLVD
City-St-Zip: SEBRING, FL 33875 US

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: MELVIN L FEATHERS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date