

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036089

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAW OFFICE OF MICHAEL D. FELTON, P.A.

Current Principal Place of Business:

1367 LYONS RD
COCOUNT CREEK, FL 33063 US

New Principal Place of Business:

1761 W HILLSBORO BLVD
205
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1367 LYONS RD
COCONUT CREEK, FL 33063 US

New Mailing Address:

1761 W HILLSBORO BLVD
205
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0578808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTON, MICHAEL D
1367 LYONS RD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

FELTON, MICHAEL D
1761 W HILLSBORO BLVD
205
DEERFIELD BEACH, FL 33442 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: MICHAEL D FELTON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELTON, MICHAEL D
Address: 1367 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELTON, MICHAEL D
Address: 1761 W HILLSBORO BLVD #205
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL D FELTON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date