

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050621

Entity Name: FELIXONE, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3115 TYRONE BLVD.  
ST. PETERSBURG, FL 33710

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 41381  
ST PETERSBURG, FL 33743

## New Mailing Address:

FEI Number: 65-0613315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCIS, JEFFREY S  
121 SUNSET DR N  
ST. PETERSBURG, FL 33710 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: PSD ( ) Delete  
Name: FRANCIS, JEFFREY S  
Address: 121 SUNSET DR. N  
City-St-Zip: ST. PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY S. FRANCIS

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date