2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P99000002260 FILED Aug 18, 2008 08:00 AM Secretary of State FETHCO PROPERTIES, INC. Principal Place of Business Mailing Address 6488 N.W. 103RD LANE 6488 N.W. 103RD LANE PARKLAND, FL 33076 PARKLAND, FL 33076 08092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FETHERSTON, HAROLD DO NOT WRITE 6488 N.W. 103RD LANE PARKLAND, FL 33076 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! PEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME FETHERSTON, HAROLD 6488 N.W. 103RD LANE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 TITLE 000000957973 08/18/08-80010-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP FITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if