

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014148

Entity Name: FELTRIM DEVELOPMENT N.A., INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

8700 SOUTHERN BREEZE DR.
ORLANDO, FL 32836

New Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

8700 SOUTHERN BREEZE DR.
ORLANDO, FL 32836

New Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 59-3556086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
8700 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KENNY, GARRETT
3014 PORTO LAGO CT
WINDERMERE, FL 34786 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: GARRETT KENNY

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNY, GARRETT
Address: 8700 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNY, GARRETT
Address: 3014 PORT LAGO CT
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRETT KENNY

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date