

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28964

Entity Name: M & S FEATHERS, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

161 S COMMERCE AVE  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

161 S COMMERCE AVE  
SEBRING, FL 33870 US

## New Mailing Address:

178 LAKE DRIVE BLVD  
SEBRING, FL 33875 US

FEI Number: 59-3131693

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 AVE.  
SEBRING, FL US

## Name and Address of New Registered Agent:

MCCOLLUM, JAMES F.  
129 S. COMMERCE AVE.  
SEBRING, FL 33870 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: FEATHERS, MEL  
Address: 178 LAKE DRIVE BLVD  
City-St-Zip: SEBRING, FL 33875 US

Title: VP ( ) Delete  
Name: DANIEL FEATHERS  
Address: 3802 DUFFER ROAD  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: FEATHERS, MEL  
Address: 178 LAKE DRIVE BLVD  
City-St-Zip: SEBRING, FL 33875 US

Title: DVP (X) Change ( ) Addition  
Name: DANIEL FEATHERS  
Address: 3802 DUFFER ROAD  
City-St-Zip: SEBRING, FL 33875 US

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: MEL FEATHERS

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date