

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28964

Entity Name: M & S FEATHERS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

161 S COMMERCE AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

178 LAKE DRIVE BLVD
SEBRING, FL 33875 US

New Mailing Address:

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 33870 US

Name and Address of New Registered Agent:

FEATHERS, MEL
178 LAKE DRIVE BLVD.
SEBRING, FL 33875 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: MEL FEATHERS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: DANIEL FEATHERS
Address: 3802 DUFFER ROAD
City-St-Zip: SEBRING, FL 33875 US

I hereby 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 all other like empowered.

SIGNATURE: MEL FEATHERS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date