

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000056892

**Entity Name:** THE FELLNER GROUP, INC.

**Current Principal Place of Business:**

541 CYPRESS POINTE DRIVE, WEST  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

541 CYPRESS POINTE DRIVE, WEST  
PEMBROKE PINES, FL 33027 US

**FEI Number:** 26-2852999

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FELLNER, MICHAEL J  
541 CYPRESS POINTE DRIVE, WEST  
PEMBROKE PINES, FL 33027 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name FELLNER, MICHAEL  
Address 541 CYPRESS POINTE DRIVE, WEST  
City-State-Zip: PEMBROKE PINES FL 33027

Title VP  
Name FELLNER, GABRIELLE  
Address 541 CYPRESS POINTE DRIVE, WEST  
City-State-Zip: PEMBROKE PINES FL 33027

Title S  
Name FELLNER, GABRIELLE  
Address 541 CYPRESS POINTE DRIVE, WEST  
City-State-Zip: PEMBROKE PINES FL 33027

Title T  
Name FELLNER, MICHAEL  
Address 541 CYPRESS POINTE DRIVE, WEST  
City-State-Zip: PEMBROKE PINES FL 33027

*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: MICHAEL FELLNER**

**PRESIDENT**

**01/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date