2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079736

Entity Name: FELIX & FELIX, INC.

Current Principal Place of Business:

5185 DUNDEE AVE

DELEON SPRINGS. FL 32130

Current Mailing Address:

5185 DUNDEE AVE

DELEON SPRINGS, FL 32130 US

FEI Number: 45-3220532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, DANIELLE 5185 DUNDEE AVE

DELEON SPRINGS, FL 32130 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: DANIELLE KELLY 01/24/2017

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2017

Secretary of State

CC2539660320

Officer/Director Detail:

Title P Title VP

NameKELLY, DANIELLENameFELIX, JEREMIAHAddress5185 DUNDEE AVEAddress5185 DUNDEE AVE

City-State-Zip: DELEON SPRINGS FL 32130 City-State-Zip: DELEON SPRINGS FL 32130

Title D

Name PEARSON, JACOB

Address 445 GIRL SCOUT CAMP RD

City-State-Zip: PIERSON FL 32180

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: DANIELLE KELLY PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2017

Date