2018 FLORIDA PROFIT CORPORATION AMENDED 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 05/17/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleVPTitlePRESIDENTNameKELLY, DANIELLENameFELIX, JEREMIAHAddress5185 DUNDEE AVEAddress5185 DUNDEE AVE

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

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIELLE KELLY

VICE PRESIDENT

05/17/2018

Date

FILED May 17, 2018

Secretary of State

CC2503258785

Date