2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30405

Entity Name: FENTON REALTY, INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 MANATEE AVE. W. BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4700 MANATEE AVE. W. BRADENTON, FL 34209

FEI Number: 59-2271673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEANNE R FENTON 4700 MANATEE AVE. WEST BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 FENTON, JEANNE R

 Address:
 428 46TH ST, NW

 City-St-Zip:
 BRADENTON, FL
 0000

Title:

Name: FENTON, JEANNE R Address: 428 46TH ST, NW

City-St-Zip: BRADENTON, FL 00000,

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: JEANNE R FENTON PRES 02/23/2010