

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G30405

Entity Name: FENTON REALTY, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

4700 MANATEE AVE. W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4700 MANATEE AVE. W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-2271673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FENTON, CLYDE
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: CLYDE FENTON

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FENTON, CLYDE
Address: 4700 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34209 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: CLYDE FENTON

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date