

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83448

FILED
Mar 21, 2011
Secretary of State

Entity Name: FEN INVESTMENTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

C/O TOM JONES
3877 CYPRESS LAKE DRIVE
LAKE WORTH, FL 334671712

New Principal Place of Business:

Current Mailing Address:

C/O TOM JONES
3877 CYPRESS LAKE DRIVE
LAKE WORTH, FL 334671712

New Mailing Address:

FEI Number: 59-2503725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM JONES
3877 CYPRESS LAKE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, TOM
Address: 3877 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: JONES, KEELI
Address: 3877 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 334671712

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: TOM JONES

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date