

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57480

Entity Name: FENDER, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3508 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27971
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 59-2801907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, IRA III
3508 W 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HILL, MIKE
3508 W 23RD ST
PANAMA CITY, FL 32405 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: MIKE HILL

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, IRA III
Address: 3508 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MIIKE
Address: 3508 W 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE HILL

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date