

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57480

Entity Name: FENDER, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3508 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

3302 W 23RD ST
PANAMA CITY, FL 32405

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, MIKE
3508 W 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HILL, IRA III
3302 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: IRA HILL III

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

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

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: IRA HILL III

Electronic Signature of Signing Officer or Director

P

04/20/2012

Date