

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90951

Entity Name: FENDER REALTY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0068032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, KIM E
639 EAST OCEAN AVENUE
SUITE 407
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

640 EAST OCEAN AVENUE
SUITE 18 & 19
BOYNTON BEACH, FL 33435 US

New Mailing Address:

640 EAST OCEAN AVENUE
SUITE 18 & 19
BOYNTON BEACH, FL 33435 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: PDST
Name: FENDER, KIM E
Address: 640 E OCEAN AVE SUITE 18 & 19
City-St-Zip: BOYNTON BEACH, FL 33435

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: KIM FENDER

PDST

03/29/2011

Electronic Signature of Signing Officer or Director

Date