

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112605

Entity Name: JOHN FENNELL CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7836 NW 38 COURT
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

341 CONDE LINDSAY CIRCLE
MARYVILLE, TN 37801

New Mailing Address:

FEI Number: 65-1057826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, JOHN
7836 NW 38 COURT
DAVIE, FL 33024 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: PS
Name: FENNELL, JOHN
Address: 7836 NW 38 COURT
City-St-Zip: DAVIE, FL 33024

Title: VT
Name: FENNELL, STACEY
Address: 7836 NW 38 COURT
City-St-Zip: DAVIE, FL 33024

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: JOHN FENNELL

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date