

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142898

Entity Name: THE FENTON GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1331 WINDWARD CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

10 GRANADA AVE.
MERRITT ISLAND, FL 32952

Current Mailing Address:

1331 WINDWARD CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

10 GRANADA AVE.
MERRITT ISLAND, FL 32952

FEI Number: 02-0713046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C J
909 MAR WALT DR
SUITE 1014
FT WALTON BEACH, FL 32547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENTON, ERNEST R
Address: 1331 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENTON, ERNEST R
Address: 10 GRANADA AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

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: ERNEST R. FENTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date