

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075832

Entity Name: FENNELL BUILDERS, INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

557 SW RIVERWAY BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

460 SW RAD COURT
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 16-1699539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L
2616 SE WILLOUGHBY BLVD
STUART, FL 34994 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: DPST
Name: FENNELL, REGINALD EUGENE
Address: 460 SW RAD COURT
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: REGINALD E FENNELL

DPST

05/14/2012

Electronic Signature of Signing Officer or Director

Date