

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149090

FILED
Sep 05, 2007
Secretary of State

Entity Name: FENBY ENTERPRISES INC

Current Principal Place of Business:

12744 SE 36TH AVENUE CTY RD 467
BELLEVIEW, FL 34420

New Principal Place of Business:

3920 SE 120TH STREET
BELLEVIEW, FL 34420

Current Mailing Address:

12744 SE 36TH AVENUE CTY RD 467
BELLEVIEW, FL 34420

New Mailing Address:

3920 SE 120TH STREET
BELLEVIEW, FL 34420

FEI Number: 20-3753827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENBY, LESLIE M
12744 SE 36TH AVENUE CTY RD 467
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

FENBY, LESLIE M
3920 SE 120TH STREET
BELLEVIEW, FL 34420 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENBY, LESLIE M
Address: 12744 SE 36TH AVENUE CTY RD 467
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: FENBY, SEAN L
Address: 12744 SE 36TH AVENUE CTY RD 467
City-St-Zip: BELLEVIEW, FL 34420

Title: TR (X) Delete
Name: JASON, WARREN
Address: 12744 SE 36TH AVENUE CTY RD 467
City-St-Zip: BELLEVIEW, FL 34420

Title: TR () Delete
Name: JOSHUA, ALLEN
Address: 12744 SE 36TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENBY, LESLIE M
Address: 3920 SE 120TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: FENBY, SEAN L
Address: 3920 SE 120TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE M FENBY

D

09/05/2007

Electronic Signature of Signing Officer or Director

Date