

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149090

FILED  
Aug 22, 2008  
Secretary of State

Entity Name: FENBY ENTERPRISES INC

## Current Principal Place of Business:

3920 SE 120TH STREET  
BELLEVIEW, FL 34420

## New Principal Place of Business:

12744 SE 36TH AVENUE  
BELLEVIEW, FL 34420

## Current Mailing Address:

3920 SE 120TH STREET  
BELLEVIEW, FL 34420

## New Mailing Address:

12744 SE 36TH AVENUE  
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  
3920 SE 120TH STREET  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

FENBY, LESLIE M  
12744 SE 36TH AVENUE  
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: \_\_\_\_\_

08/22/2008

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: 3920 SE 120TH STREET  
City-St-Zip: BELLEVIEW, FL 34420

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FENBY, LESLIE M  
Address: 12744 SE 36TH AVENUE  
City-St-Zip: BELLEVIEW, FL 34420 US

Title: D (X) Change ( ) Addition  
Name: FENBY, SEAN L  
Address: 12744 SE 36TH AVENUE  
City-St-Zip: BELLEVIEW, FL 34420

Title: TR (X) Change ( ) Addition  
Name: ADAM, SPRADLIN  
Address: 12744 SE 36TH AVENUE  
City-St-Zip: BELLEVIEW, FL 34420

Title: TR ( ) Change (X) Addition  
Name: JOHN, HARVEY  
Address: 12744 SE 36TH AVENUE  
City-St-Zip: BELLEVIEW, FL 34420 US

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: SEAN FENBY

D

08/22/2008

Electronic Signature of Signing Officer or Director

Date