

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152353

Entity Name: FENTON INDUSTRIES, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

2413 GRIFFIN COURT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2413 GRIFFIN COURT
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-3798170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENTON, KATHLEEN M
2413 GRIFFIN COURT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

FENTON, KATHLEEN M PRES
2413 GRIFFIN COURT
OCOEE, FL 34761 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: KATHLEEN M. FENTON

05/28/2008

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: P. () Delete
Name: FENTON, KATHLEEN M
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: VP. () Delete
Name: FENTON, JOHN W
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: SEC () Delete
Name: FENTON, JOHN W
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: TREA () Delete
Name: FENTON, JOHN W
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: FENTON, KATHLEEN M PRES
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: VP. (X) Change () Addition
Name: FENTON, JOHN W VP
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: SEC (X) Change () Addition
Name: FENTON, JOHN W SEC
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

Title: TREA (X) Change () Addition
Name: FENTON, JOHN W TREA
Address: 2413 GRIFFIN COURT
City-St-Zip: OCOEE, FL 34761

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: KATHLEEN M. FENTON

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date