

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000048666

Entity Name: FENLON INCORPORATED

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

2480 EAST BAY DRIVE
#10
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2480 EAST BAY DRIVE
#10
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-8898360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K
200 CLEARWATER-LARGO ROAD SOUTH
LARGO, FL 33770 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: P () Delete
Name: CATO, TOM
Address: 8168 ELISABETH LN
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENLON, KELLY
Address: 9 CAMBRIA ST #4
City-St-Zip: CLEARWATER, FL 33767

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: KELLY A FENLON

PRES

06/27/2008

Electronic Signature of Signing Officer or Director

Date