

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058547

FILED
Feb 14, 2011
Secretary of State

Entity Name: FENLEY REALTY COMPANY

Current Principal Place of Business:

665 HIGH POINT DR., #D
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

665 HIGH POINT DR., #D
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 61-0190960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, W. WICKLIFFE
616 SE 20TH AVE., #403
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KELLEY, W. WICKLIFFE
665 HIGHPOINT DR, #D
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, W. WICKLIFFE
Address: 665 HIGH POINT DR., #D
City-St-Zip: DELRAY BEACH, FL 33445

Title: CHRM
Name: KELLEY, W. WICKLIFFE
Address: 665 HIGH POINT DR., #D
City-St-Zip: DELRAY BEACH, FL 33445

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: W WICKLIFFE KELLEY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date