2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059482

Entity Name: FENICKS SALES, INC.

FILED Jan 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5509 SHAD ROAD SUITE B

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

12363 BRADY PLACE BOULEVARD 5509 SHAD ROAD

JACKSONVILLE, FL 32223 SUITE B

JACKSONVILLE, FL 32257 US

FEI Number: 27-0461276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHMUNES, HARRY I PRESIDE 12363 BRADY PLACE BOULEVARD JACKSONVLLE, FL 32223

136 E. BAY ST. SUITE 391

COOPER, RIDGE AND SAFI, PA

JACKSONVLLE, FL 32202 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: GEORGE E. RIDGE 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOWLING, JAMES B PRESIDE Name: 5509 SHAD RD. SUITE B Address: City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VD

Name: FAZZINI, BROCK E V P Address: 5509 SHAD RD. SUITE B JACKSONVILLE, FL 32257 US City-St-Zip:

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: JAMES B. DOWLING **PRES** 01/07/2011