2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059482

Entity Name: FENICKS SALES, INC.

FILED Mar 06, 2012 Secretary of State

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

5509 SHAD ROAD

SUITE B

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

5509 SHAD ROAD P. O. BOX 23853

SUITE B JACKSONVILLE, FL 32241 US 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:

COOPER, RIDGE AND SAFI, PA

136 E. BAY ST.

SUITE 391

FAZZINI, BROCK E

5509 SHAD RD.

SUITE B

JACKSONVLLE, FL 32202 US JACKSONVLLE, FL 32257 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: BROCK E. FAZZINI 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FAZZINI, BROCK E PRESIDE

 Address:
 5509 SHAD RD. SUITE B

 City-St-Zip:
 JACKSONVILLE, FL 32257 US

Title: VSD

 Name:
 FAZZINI, ROBBIN L V P

 Address:
 119 REEDY CREEK DR

 City-St-Zip:
 FROSTPROOF, FL 33843 US

Title: VTD

Name: FAZZINI, COLIN A
Address: 119 REEDY CREEK DR
City-St-Zip: FROSTPROOF, FL 33843

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: BROCK E FAZZINI PD 03/06/2012