

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073581

FILED
Feb 18, 2010
Secretary of State

Entity Name: FENWAY PARTNERS HOLDINGS INC

Current Principal Place of Business:

8413 SE WOODCREST PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

2584 LAKES DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8413 SE WOODCREST PLACE
HOBE SOUND, FL 33455

New Mailing Address:

2584 LAKES DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 27-0851889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, JEFFREY L
8413 SE WOODCREST PLACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PARKS, JEFFREY L
2584 LAKE DRIVE
DEERFIELD BEACH, FL 33442 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARKS, JEFFREY L
Address: 2584 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: PARKS, RICHARD L
Address: 14934 FAIRMOUNT RD
City-St-Zip: BASHOR, KS 66007

Title: VP
Name: PARKS, KAY L
Address: 2584 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: PARKS, PATRICIA J
Address: 14934 FAIRMOUNT RD
City-St-Zip: BASHOR, KS 66007

Title: VP
Name: PARKS, KYLE F
Address: 2584 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFFREY L PARKS

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date