

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073581

FILED
Sep 19, 2012
Secretary of State

Entity Name: FENWAY PARTNERS HOLDINGS INC

Current Principal Place of Business:

2584 LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6415 NW 23RD LANE
BOCA RATON, FL 33434

Current Mailing Address:

2584 LAKES DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

6415 NW 23RD LANE
BOCA RATON, FL 33434

FEI Number: 27-0851889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARKS, JEFFREY L
6415 NW 23RD LANE
BOCA RATON, 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: JEFFREY L PARKS

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARKS, JEFFREY L
Address: 6415 NW 23RD LANE
City-St-Zip: BOCA RATON, FL 33434

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

Title: VP
Name: PARKS, KAY L
Address: 64145 NW 23RD LANE
City-St-Zip: BOCA RATON, FL 33434

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

Title: VP
Name: PARKS, KYLE F
Address: 6415 NW 23RD LANE
City-St-Zip: BOCA RATON, FL 33434

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: KAY L PARKS

VP

09/19/2012

Electronic Signature of Signing Officer or Director

Date