

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066730

Entity Name: F M FENDER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 101 A
AMELIA ISLAND, FL 32034

Current Mailing Address:

961687 GATEWAY BOULEVARD
SUITE 101 A
AMELIA ISLAND, FL 32034

New Principal Place of Business:

23699 BAHAMA POINT
#1125
FERNANDINA BEACH, FL 32034

New Mailing Address:

P. O. BOX 6433
FERNANDINA BEACH, FL 32035

FEI Number: 27-3255334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, FRED M JR
961687 GATEWAY BOULEVARD
SUITE 101 A
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

FENDER, FRED M JR
93699 BAHAMA POINT
#1125
FERNANDINA BEACH, FL 32034 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENDER, FRED M JR
Address: 23699 BAHAMA POINT #1125
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: FENDER, DONNA S
Address: 23699 BAHAMA POINT #1125
City-St-Zip: FERNANDINA BEACH, FL 32034

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: FRED M FENDER JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date