

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090620

FILED
Apr 11, 2012
Secretary of State

Entity Name: FENTON FIVE GROUP INC.

Current Principal Place of Business:

749 N.E. 119 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

749 N.E. 119 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, MAURICE F
764 N.E. 119 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FENTON, MAURICE
Address: 764 N.E. 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D
Name: FENTON, JENNIFER
Address: 764 N.E. 119 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: MAURICE FENTON

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date