2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 04, 2008 08:00 Al **DOCUMENT # P97000020143** Secretary of State 1. Entity Name FRANK FENTON DESIGN & DEVELOPMENT, INC. Principal Place of Business * Mailing Address 4667 COUNTRY MANOR DRIVE 4667 COUNTRY MANOR DRIVE § SARASOTA, FL 34233 : SARASOTA, FL 34233 No Chg-P CR2E034 (11/05) 04022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age FENTON, FRANCIS A DO NOT WRITE **4667 COUNTRY MANOR DRIVE** SARASOTA, FL 34233 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Recustored Agent signature required when reinstating) Scripture, typed or printed name of registered agent and title if applicable. \$5.00 May Bo 9. Election Campaign Financing-FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees .. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mie . FENTON, FRANCIS A NAME STREET ADDRESS 4667 COUNTRY MANOR DRIVE CITY-ST-ZIP SARASOTA, FL 34233 TILE MALE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TID F NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

rancis A. Fenton, Jr. - Pres. 4/2/08 941-923.

FILED