2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092529

Entity Name: THE FENCE COMPANY I, INC

FILED Feb 03, 2009 Secretary of State

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Current Principal Place of Business:	New Principal Place o	New Principal Place of Business:	
516 SCOTT LN. FORT WALTON BEACH, FL 32547			
Current Mailing Address:	New Mailing Address:		
516 SCOTT LN. FORT WALTON BEACH, FL 32547	PO BOX 5340 NAVARRE, FL 32566		
FEI Number: 26-3446996 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
VAN DYK, FREDRIC A 1980 SPARROW DRIVE NAVARRE, FL 32566 US			
The above named entity submits this statement for the pur in the State of Florida.	rpose of changing its registered	office or registered agent, or both,	
SIGNATURE:			
Electronic Signature of Registered Agent	t	Date	
Election Campaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES	S TO OFFICERS AND DIRECTORS	

Title: () Delete Title: (X) Change () Addition BARTEE, ELLIS L VAN DYK, REDRIC A Name: Name: 1980 SPARROW DRIVE 14 KATHLEEN DRIVE Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: NAVARRE, FL 32566 Title: VΡ () Delete Title: () Change () Addition FEEHAN, BRIAN W Name: Name: Address: 1504 KITTY HAWK DR Address: GULF BREEZE, FL 32563 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: VAN DYK, FREDRIC A Name: BARTEE, ELLIS L Address: 1980 SPARROW DRIVE Address: 14 KATHLEEN DRIVE City-St-Zip: NAVARRE, FL 32566 City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREDRIC A VAN DYK P 02/03/2009