2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135110

Entity Name: TAMPA FENCE, INC.

FILED Jan 09, 2008 Secretary of State

1851 MASSARO BLVD. TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1851 MASSARO BLVD. TAMPA, FL 33619

FEI Number: 57-1192993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEON, CAROLINE 11404 SUNCREEK PLACE TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

2310 BRENTHAVEN CROSSING CT.

(X) Change () Addition

Title: () Delete MANCINI, ROBERT P Name: 5336 NORTHDALE BLVD. Address:

City-St-Zip: TAMPA, FL 33624

Title: V,P () Delete Name: MANCINI, MICHELLE L

5336 NORTHDALE BLVD Address: TAMPA, FL 33624 City-St-Zip:

Title: (X) Change () Addition

LUTZ, FL 33558

MANCINI, ROBERT P

Name: MANCINI, MICHELLE L

Address: 2310 BRENTHAVEN CROSSING CT.

LUTZ, FL 33558 Citv-St-Zip:

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.

VΡ SIGNATURE: MICHELLE MANCINI 01/09/2008