

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137957

FILED
Dec 03, 2012
Secretary of State

Entity Name: CARRIE'S FENCE OF PALM BAY, INC.

Current Principal Place of Business:

909 WAIALAE CIRCLE NE
PALM BAY, FL 32905

New Principal Place of Business:

3080 DIXIE HIGHWAY NE
PALM BAY, FL 32905

Current Mailing Address:

909 WAIALAE CIRCLE NE
PALM BAY, FL 32905

New Mailing Address:

3080 DIXIE HIGHWAY NE
PALM BAY, FL 32905

FEI Number: 20-1717664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, CARRIE A
909 WAIALAE CIRCLE NE
PALM BAY, FL 32905 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: CLARY, CARRIE A
Address: 909 WAIALAE CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: CLARY, TIM
Address: 909 WAIALAE CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: THIEL, TODD L
Address: 2228 LAKEVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: CARRIE A. CLARY

PRES

12/03/2012

Electronic Signature of Signing Officer or Director

Date