

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064670

FILED
Mar 17, 2011
Secretary of State

Entity Name: ULTIMATE FENCING OF TAMPA BAY INC

Current Principal Place of Business:

506 NAPA VALLEY CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

506 NAPA VALLEY CIRCLE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 26-3082416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, RICHARD A II
506 NAPA VALLEY CIRCLE
VALRICO, FL 33594 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: P,D
Name: FIORE, RICHARD A II
Address: 506 NAPA VALLEY CIRCLE
City-St-Zip: VALRICO, FL 33594 US

Title: STD
Name: FIORE, RICHARD A II
Address: 506 NAPA VALLEY CIRCLE
City-St-Zip: VALRICO, FL 33594 US

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: RICHARD A FIORE II

P,D

03/17/2011

Electronic Signature of Signing Officer or Director

Date