

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102978

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLORY FENCE, INC.

Current Principal Place of Business:

7621 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

7621 LAKE ANDREA CIRCLE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-3749422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, MICHAEL E
407 N.E. 1ST STREET
CRYSTAL RIVER, FL 34429 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
Name: OUTLER, GRACE M
Address: 7621 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: OUTLER, GREGORY
Address: 7621 LAKE ANDREA CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

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: GRACE M. OUTLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date