

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000148345

FILED  
Apr 12, 2008  
Secretary of State**Entity Name:** ALL STATE FENCE AND DECK AND SONS, INC.**Current Principal Place of Business:****New Principal Place of Business:**6436 BUTTE AVENUE  
NEW PORT RICHEY, FL 34653**Current Mailing Address:****New Mailing Address:**6436 BUTTE AVENUE  
NEW PORT RICHEY, FL 34653**FEI Number:** 90-0128619**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:**O'DRAIN, RAYMOND F  
6436 BUTTE AVENUE  
NEW PORT RICHEY, FL 34653 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**Election Campaign Financing Trust Fund Contribution ( )****OFFICERS AND DIRECTORS:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
 Name: O'DRAIN, RAYMOND F  
 Address: 6436 BUTTE AVENUE  
 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ( ) Change ( ) Addition  
 Name:  
 Address:  
 City-St-Zip:

Title: VSD ( ) Delete  
 Name: O'DRAIN, COLEEN M  
 Address: 6436 BUTTE AVENUE  
 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ( ) Change ( ) Addition  
 Name:  
 Address:  
 City-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.

SIGNATURE: RAYMOND ODRAIN

PRES

04/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date