2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67940

Entity Name: HILLSBOROUGH FENCE, INC.

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6211 W HILLSBOROUGH AVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6211 W HILLSBOROUGH AVE TAMPA, FL 33634

FEI Number: 59-3075268 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:

MILEY, LAWRENCE
6211 W HILLSBOROUGH AVE
TAMPA, FL 33634 US

MILEY, LAWRENCE
6211 W HILLSBOROUGH AVE
TAMPA, FL 33634 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: LAWRENCE MILEY 02/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: DP () Delete Title: DP (X) Change () Addition Name: MILEY, LAWRENCE, Name: MILEY, LAWRENCE

Address: 6211 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL

Address: 6211 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL

TAMPA, FL

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 Title:
 DVP () Delete
 Title:

 Name:
 TURNER, LEONARD
 Name:

 Address:
 205 LAKE CHARLES CT
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: LAWRENCE MILEY PRES 02/10/2009