2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002367

Entity Name: AMERICAN FENCE COMPANY OF ARIZONA, INC.

FILED
Mar 29, 2023
Secretary of State
7976112731CC

Current Principal Place of Business:

2502 NORTH 27TH AVE. PHOENIX, AZ 85009-1711

Current Mailing Address:

P.O. BOX 19040

PHOENIX. AZ 85005-9040 US

FEI Number: 86-0109542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CP Title S

Name VAN DENBURGH, DANIEL D Name MAURIN, LOIS J

 Address
 2502 N 27TH AVE.
 Address
 2502 NORTH 27TH AVE.

 City-State-Zip:
 PHOENIX AZ 85009
 City-State-Zip:
 PHOENIX AZ 85009-1711

Title T Title VP

 Name
 MAXWELL, LORI
 Name
 WITHERS, JAMES M

 Address
 2502 NORTH 27TH AVE.
 Address
 2502 NORTH 27TH AVE.

 City-State-Zip:
 PHOENIX AZ 85009-1711
 City-State-Zip:
 PHOENIX AZ 85009-1711

Title VP Title VP

NameJUREK, CURTIS ENameHOLICKY, MATTAddress2502 NORTH 27TH AVE.Address2502 N. 27TH AVE.City-State-Zip:PHOENIX AZ 85009-1711City-State-Zip:PHOENIX AZ 85009

Title VP Title VP

NameHERR, DAVIDNameMARTINEZ, PAULAddress2502 N. 27TH AVE.Address2502 N. 27TH AVE.City-State-Zip:PHOENIX AZ 85009City-State-Zip:PHOENIX AZ 85009

Continues on page 2

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: LOIS J MAURIN SECRETARY 03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BOBBY, RAY

Address 2502 N. 27TH AVE.
City-State-Zip: PHOENIX AZ 85009