

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149451

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA FENCE POST CO., INC.

Current Principal Place of Business:

5251 STATE ROAD 64 W
ONA, FL 33865

New Principal Place of Business:

Current Mailing Address:

PO BOX 645
ONA, FL 33865

New Mailing Address:

FEI Number: 59-0580716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, F.L., JR.
972 STENSTROM ROAD
WAUCHULA, FL 33873 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: PD
Name: REVELL, F.L. JR.
Address: 972 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VPD
Name: REVELL, ONEITA C.
Address: 972 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: S/T
Name: SALAS, ELENE
Address: 331 RIVERSIDE DRIVE
City-St-Zip: WAUCHULA, FL 33873

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: ELENE SALAS

S/T

01/11/2011

Electronic Signature of Signing Officer or Director

Date