

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408912

FILED
Jan 07, 2011
Secretary of State

Entity Name: ALL-RITE FENCE CO INC

Current Principal Place of Business:

5115 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5115 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-1414856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM RAY GLIDEWELL
14721 CHATHAM ROAD
ORLANDO, FL
GROVELAND, FL 34736 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: S
Name: GLIDEWELL, BARBARA
Address: 12630 MONTE VISTA RD.
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: GLIDEWELL, WILLIAM RAY
Address: 14721 CHATHAM ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: V
Name: GLIDEWELL, DAVID
Address: 8110 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: V
Name: GLIDEWELL, STEVEN D
Address: 8725 PINE ISLAND RD
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM R. GLIDEWELL

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date