

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476631

FILED
Jan 24, 2008
Secretary of State

Entity Name: COLLIER FENCE AND WIRE, INC.

Current Principal Place of Business:

1981 ELSA ST.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1981 ELSA ST.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2448776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILY, THOMAS S P
1981 ELSA ST
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILY, THOMAS S PRES
Address: 2156 42ND ST., S.W.
City-St-Zip: NAPLES, FL 34116 US

Title: V () Delete
Name: BAILY, GLENNA F VP
Address: 2156 42ND ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: S () Delete
Name: KING, MILDRED L SEC
Address: 1084 FOREST LAKES DR
City-St-Zip: NAPLES, FL 34116 US

Title: V () Delete
Name: BAILY, JAMES VP
Address: 1981 ELSA ST
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: DRATLER, LUCY VP
Address: 1981 ELSA ST
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LUCY DRATLER

V

01/24/2008

Electronic Signature of Signing Officer or Director

Date