2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 476631

FILED Sep 24, 2012 Secretary of State

Entity Name: COLLIER FENCE AND WIRE, INC.

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

1981 ELSA ST.

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1981 ELSA ST.

NAPLES, FL 34109 US

FEI Number: 59-2448776 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:

BAILY, THOMAS S P 1981 ELSA ST

NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAILY, THOMAS S PRES

 Address:
 2156 42ND ST., S.W.

 City-St-Zip:
 NAPLES, FL 34116 US

Title: \

Name: BAILY, JAMES S Address: 1981 ELSA ST City-St-Zip: NAPLES, FL 34109 US

Title: S

 Name:
 BAILY, AMBER R SEC

 Address:
 1981 ELSA ST.

 City-St-Zip:
 NAPLES, FL 34109 US

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: AMBER R BAILY S 09/24/2012