

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519757

FILED
Feb 09, 2007
Secretary of State

Entity Name: USA FENCE COMPANY

Current Principal Place of Business:

1209 44TH AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

1209 44TH AVE. EAST
BRADENTON, FL 34203 US

Current Mailing Address:

1209 44TH AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

1209 44TH AVE. EAST
BRADENTON, FL 34203 US

FEI Number: 59-1702108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASGOW, LOYD H.
1209 44TH AVE. EAST
BRADENTON, FL 34203 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: V () Delete
Name: ROSS, DAVID
Address: 1209 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: VD () Delete
Name: GLASGOW, L H
Address: 1209 44TH AVE E
City-St-Zip: BRADENTON, FL 34203

Title: P () Delete
Name: GLASGOW, MICHAEL S
Address: 4719 46TH ST CRT EAST
City-St-Zip: PALMETTO, FL

Title: ST () Delete
Name: BOUCHARD, RICHARD J
Address: 3620 34TH ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: OAKES, LESLIE W
Address: 4005 62ND ST E
City-St-Zip: BRADENTON, FL 34208 US

Title: CEO (X) Change () Addition
Name: GLASGOW, LOYD H
Address: 1209 44TH AVE E
City-St-Zip: BRADENTON, FL 34203 US

Title: P (X) Change () Addition
Name: GLASGOW, MICHAEL S
Address: 1418 ROSSLYN DR
City-St-Zip: PALMETTO, FL 34221 US

Title: ST (X) Change () Addition
Name: BOUCHARD, RICHARD J
Address: 3620 34TH ST E
City-St-Zip: BRADENTON, FL 34208 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J BOUCHARD

ST

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date