

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519757

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: USA FENCE COMPANY

**Current Principal Place of Business:**

1209 44TH AVE. EAST  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

1209 44TH AVE. EAST  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 59-1702108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

GLASGOW, LOYD H  
1209 44TH AVE. EAST  
BRADENTON, FL 34203 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: LOYD H. GLASGOW

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: V ( ) Change (X) Addition  
Name: BIRD, STEPHEN W  
Address: 318 36TH ST NE  
City-St-Zip: BRADENTON, FL 34208

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: RICHARD J. BOUCHARD

ST

04/11/2008

Electronic Signature of Signing Officer or Director

Date