

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519757

FILED
Mar 22, 2011
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 (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

OFFICERS AND DIRECTORS:

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

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

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

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

ST

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date