

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: FENCE FACTORY CORP.

Current Principal Place of Business:

9800 REEVES ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2419 PALMA DRIVE
VENTURA, CA 93003

New Mailing Address:

FEI Number: 95-2759302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, STEVEN
9800 REEVES ROAD
TAMPA, FL 33619 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: P
Name: BENNETT, STEVEN
Address: 1943 CABRILLO MESA
City-St-Zip: CAMARILLO, CA 93010

Title: V
Name: BENNETT, CHARLES
Address: 550 BELDEN AVE
City-St-Zip: CAMARILLO, CA 93010

Title: ST
Name: BENNETT, MYRNA
Address: 444 VALLEY VISTA
City-St-Zip: CAMARILLO, CA 93010

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: STEVEN BENNETT

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date