2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001816

Entity Name: CONSTRUCTION RENT-A-FENCE, INC.

FILED Apr 30, 2012 Secretary of State

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

102 MAIN ST THRALL, TX 76578

Current Mailing Address: New Mailing Address:

PO BOX 65 THRALL, TX 76578

FEI Number: 74-2723696 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:

NORTHWEST REGISTERED AGENT, LLC 3111 W. DR.MLK BLVD. SUITE 100-B180 TAMPA, FL 33607 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: PD

 Name:
 FORD, TOM

 Address:
 PO BOX 65

 City-St-Zip:
 THRALL, TX 76578

Title: VP

Name: FORD, WENDY Address: PO BOX 65 City-St-Zip: THRALL, TX 76578

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: TOM FORD PRES 04/30/2012