

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002144

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMERISTAR FENCE PRODUCTS, INC.

Current Principal Place of Business:

1555 N MINGO RD
TULSA, OK 74116

New Principal Place of Business:

Current Mailing Address:

1555 N MINGO RD
TULSA, OK 74116

New Mailing Address:

FEI Number: 73-1178677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSENGER, MIKE
23934 PLANTATION PALMS BLVD
LAND O LAKES, FL 34639 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: GIBBS, EDDY
Address: 1555 N MINGO RD
City-St-Zip: TULSA, OK 74116

Title: VP
Name: BRANDWEIN, NANCY
Address: 1555 N MINGO RD
City-St-Zip: TULSA, OK 74116

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: NANCY BRANDWEIN

VP

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date