

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006716

Entity Name: NATIONS FENCE, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

2000 BRUNSWICK LN
DELAND, FL 32724 US

Current Mailing Address:

921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

2000 BRUNSWICK LN
DELAND, FL 32724 US

FEI Number: 52-2201638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN
921 - G 26TH AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MUNOZ, MICHAEL J CFO
2000 BRUNSWICK LN
DELAND, FL 32724 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: MICHAEL JAMES MUNOZ

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MURPHY, SEAN
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D () Delete
Name: LEHMANN, WALTER
Address: 2000 BRUNSWICK LANE
City-St-Zip: DELAND, FL 32724 US

Title: D () Delete
Name: ROSS, DAVID
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D () Delete
Name: MURPHY, SEAN
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: D (X) Delete
Name: CONRAD, EDDIE
Address: 921 - G 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEHMANN, WALTER R PVST
Address: 2000 BRUNSWICK LN
City-St-Zip: DELAND, FL 32724 US

Title: D (X) Change () Addition
Name: MUNOZ, MICHAEL J CFO
Address: 2000 BRUNSWICK LANE
City-St-Zip: DELAND, FL 32724 US

Title: D (X) Change () Addition
Name: LABONTE, KEN PRES
Address: 2000 BRUNSWICK LN
City-St-Zip: DELAND, FL 32724 US

Title: D (X) Change () Addition
Name: LEHMANN, WALTER R CEO
Address: 2000 BRUNSWICK LN
City-St-Zip: DELAND, FL 32724 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL JAMES MUNOZ

CFO

06/16/2008

Electronic Signature of Signing Officer or Director

Date