

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006716

Entity Name: NATIONS FENCE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2000 BRUNSWICK LN
DELAND, FL 32724 US

New Principal Place of Business:

2000 BRUNSWICK LN.
DELAND, FL 32724 US

Current Mailing Address:

2000 BRUNSWICK LN
DELAND, FL 32724 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:

MUNOZ, MICHAEL J CFO
2000 BRUNSWICK LN
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LEHMANN, WALTER R CEO
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: WALTER R. LEHMANN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALTER R LEHMANN

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date