

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08483

Entity Name: ADRON FENCE CO.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2762 NW 4TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

1132 NE 12TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

2762 NW 4TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

1132 NE 12TH STREET
OKEECHOBEE, FL 34972

FEI Number: 59-2241665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, ROSS A
6131 NW GINGER LANE
PORT SAINT LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHAMBERS, BILLY JACK,
Address: 17101 NW 38TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: CHAMBERS, TRAVIS
Address: 1300 S.W. 10TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: PT () Delete
Name: CHAMBERS, ROSS
Address: 6131 NW GINGER LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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:

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: ROSS A. CHAMBERS

PT

01/12/2009

Electronic Signature of Signing Officer or Director

Date