

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57705

Entity Name: ST. LUCIE FENCE CO.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

862 13TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

862 13TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0202317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, DYTRYCH & RYAN
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: GREENE, ROBERT L
Address: 862 13TH STREET
City-St-Zip: LAKE PARK, FL 33403

Title: V
Name: GREENE, MARTIN
Address: 862 13TH STREET
City-St-Zip: LAKE PARK, FL 33403

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: ROBERT L. GREENE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date