

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80223

FILED
Apr 13, 2011
Secretary of State

Entity Name: SMITH FENCE CO. OF FORT MYERS, INC.

Current Principal Place of Business:

5570 ZIP DRIVE
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

BOX 6925
FT. MYERS, FL 33911

New Mailing Address:

FEI Number: 59-2379568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, KEITH P PSTV
12231 HAMMOCK CREEK WAY
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CARPENTER, KEITH P
5570 ZIP DR
FT MYERS, FL 33905 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: KEITH P CARPENTER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: CARPENTER, KEITH P
Address: 5570 ZIP DR
City-St-Zip: FT MYERS, FL 33905

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: KEITH P CARPENTER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date