

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82631

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARLSON FENCE COMPANY, INC.

Current Principal Place of Business:

8491 NW 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8491 NW 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2492999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK
11120 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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: VPS () Delete
Name: DAVIS, RONALD
Address: 6380 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Delete
Name: DAVIS, MARK,
Address: 11120 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN CAPUANO

CONT

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date