

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82631

FILED
Jan 20, 2010
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
Name: DAVIS, RONALD
Address: 6380 MIAMI LAKEWAY S
City-St-Zip: MIAMI LAKES, FL 33014

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

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: MARK DAVIS

_____ Electronic Signature of Signing Officer or Director

PRES

01/20/2010

_____ Date