

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007881

FILED
Apr 02, 2012
Secretary of State

Entity Name: BLUE OCEAN FENCING, INC.

Current Principal Place of Business:

4270 WOOD HAVEN DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

5713 CYPRESS CREEK DR
GRANT, FL 32949

Current Mailing Address:

4270 WOOD HAVEN DRIVE
MELBOURNE, FL 32935

New Mailing Address:

5713 CYPRESS CREEK DR
GRANT, FL 32949

FEI Number: 45-3056720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET STE 301
MELBOURNE, FL 32901 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: DP
Name: SMITH, KEVIN B
Address: 5713 CYPRESS CREEK DR
City-St-Zip: GRANT, FL 32949

Title: DST
Name: COLEMAN, LORI J
Address: 5713 CYPRESS CREEK DR
City-St-Zip: GRANT, FL 32949

Title: DV
Name: JULIAN, NEAL
Address: 1525 HILLTOP LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN SMITH

DP

04/02/2012

Electronic Signature of Signing Officer or Director

Date