

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024018

FILED
Mar 14, 2011
Secretary of State

Entity Name: MONROE COUNTY FENCE COMPANY

Current Principal Place of Business:

68 SILVER SPRING DR.
KEY LARGO, FL 33037

New Principal Place of Business:

68 SILVER SPRINGS DR.
KEY LARGO, FL 33037

Current Mailing Address:

68 SILVER SPRING DR.
KEY LARGO, FL 33037

New Mailing Address:

68 SILVER SPRINGS DR.
KEY LARGO, FL 33037

FEI Number: 59-1981387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, HARRY J
68 SILVER SPRING DR.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MATTHEWS, HARRY J
68 SILVER SPRINGS DR.
KEY LARGO, FL 33037 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTHEWS, HARRY J
Address: P.O. BOX 297
City-St-Zip: TAVERNIER, FL 33070

Title: VPT
Name: MATTHEWS, JESSE S
Address: P.O. BOX 297
City-St-Zip: TAVERNIER, FL 33070

Title: S
Name: MATTHEWS, VICKI D
Address: 68 SILVER SPRINGS DR
City-St-Zip: KEY LARGO, FL 33037

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: VICKI D. MATTHEWS

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03/14/2011

Electronic Signature of Signing Officer or Director

Date