

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035037

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: HENRY DAVIDSON FENCE COMPANY

Current Principal Place of Business:

1608 MORNINGSIDE DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

645 BENNETT TRAIL
GENEVA, FL 32732

Current Mailing Address:

1608 MORNINGSIDE DRIVE
ORLANDO, FL 32806

New Mailing Address:

PO BOX 1183
GENEVA, FL 32732

FEI Number: 59-3270463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RUSSELL HENRY
1608 MORNINGSIDE DRIVE
ORLANDO, FL 32806

Name and Address of New Registered Agent:

DAVIDSON, RUSSELL HENRY
645 BENNETT TRAIL
GENEVA, FL 32732

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:

03/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, RUSSELL H
Address: PO BOX 1183 C645 BANNETT TR
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL H. DAVIDSON

PRES

03/13/2002

Electronic Signature of Signing Officer or Director

Date