

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035852

FILED
Mar 27, 2008
Secretary of State

Entity Name: EMPIRE FENCE & WALL, INC.

Current Principal Place of Business:

939 W QUINCY ST
LAKELAND, FL 33815

New Principal Place of Business:

939 QUINCY STREET
LAKELAND, FL 33815

Current Mailing Address:

P.O. BOX 3564
LAKELAND, FL 33802

New Mailing Address:

939 QUINCY STREET
LAKELAND, FL 33815

FEI Number: 59-3641854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 S. KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, ROBERT
Address: 624 CRESCENT HILLS PLACE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Delete
Name: ENGLISH, BYRON C
Address: 2665 SLEEPY HOLLOW LN
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGLISH, ROBERT F
Address: 624 CRESCENT HILLS PLACE
City-St-Zip: LAKELAND, FL 33813

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: ROBERT F ENGLISH

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date