

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000069299

Entity Name: KILROY FENCE COMPANY INC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1546 SEMINOLA BLVD
122
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1546 SEMINOLA BLVD
122
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3660106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, RUSSELL W
848 NAVAL ORANGE DR.
ORANGE CITY, FL 32763 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: PD () Delete
Name: GARRISON, DAVID M
Address: 328 REDWING WAY
City-St-Zip: CASSELBERRY, FL 327074007

Title: STD () Delete
Name: MORRIS, ROBERT T
Address: 1185 OUTLOOK DRIVE
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MELVILLE, BENJAMIN F
Address: 329 CASSELBERRY WAY
City-St-Zip: CASSELBERRY, FL 32707

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: DAVID GARRISON

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date