

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011954

FILED
Apr 23, 2007
Secretary of State

Entity Name: VERO-ST. LUCIE FENCE COMPANY, INC.

Current Principal Place of Business:

496 S. MARKET AVE
FORT PIERCE, FL 34982

New Principal Place of Business:

1662 SE MEMORIAL STREET
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

496 S. MARKET AVE
FORT PIERCE, FL 34982

New Mailing Address:

1662 SE MEMORIAL STREET
PORT SAINT LUCIE, FL 34983

FEI Number: 83-0449378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, CHRISTOPHER
5288 NW ALMOND AVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LEA, CHRISTOPHER
555 NW LINCOLN AVE
PORT SAINT LUCIE, FL 34983 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: CHRISTOPHER LEA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEA, CHRISTOPHER
Address: 5288 NW ALMOND AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: V () Delete
Name: O'NEIL, JEFFREY
Address: 450 NW REDROCK CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEA, CHRISTOPHER
Address: 555 NW LINCOLN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 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: CHRISTOPHER LEA

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date