

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022730

Entity Name: H. WOODALL FENCE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1380 RIVER ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

4969 LAKE KOTSA DR.
LAKE WALES, FL 33898

Current Mailing Address:

1380 RIVER ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

4969 LAKE KOTSA DR.
LAKE WALES, FL 33898

FEI Number: 65-1087372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANT, JODI
1380 RIVER ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

WOODALL, JODI
4969 LAKE KOTSA DR.
LAKE WALES, FL 33898 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: JODI WOODALL

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PLANT, JODI
Address: 1380 RIVER ROAD
City-St-Zip: MOORE HAVEN, FL 33471

Title: VPD () Delete
Name: WOODALL, HERSHELL
Address: 1380 RIVER ROAD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOODALL, JODI
Address: 4969 LAKE KOTSA DR.
City-St-Zip: LAKE WALES, FL 33898

Title: VPD (X) Change () Addition
Name: WOODALL, HERSHELL
Address: 4969 LAKE KOTSA DR.
City-St-Zip: LAKE WALES, FL 33898

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: JODI WOODALL

PST

01/11/2006

Electronic Signature of Signing Officer or Director

Date