

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057083

**FILED
Aug 09, 2011
Secretary of State**

Entity Name: COCONUT CREEK FENCE, INC.

Current Principal Place of Business:

4931 NW 53RD AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4931 NW 53RD AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1108806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INNIS, PATRICK G
4931 NW 53RD AVE
COCONUT CREEK, FL 33073 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: PSD
Name: INNIS, PATRICK G
Address: 4931 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: INNIS, MARVINE
Address: 4931 NW 53RD AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MANA
Name: DAYLE, DENNIS
Address: 5967 NW 24TH CT
City-St-Zip: FLORIDA, FL 33313

Title: ASSI
Name: DILLON, DWIGHT
Address: 4164 INVEORY BLVD
City-St-Zip: LAUDERDALERHILL, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: PATRICK INNIS

PRIS

08/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date