

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061383

Entity Name: ST. SEBASTIAN FENCE COMPANY

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

540 N HWY 434  
STE 5  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

155 EAST LAKE BRANTLEY DRIVE  
LONGWOOD, FL 32779

## Current Mailing Address:

P.O. BOX 915041  
LONGWOOD, FL 32791

## New Mailing Address:

FEI Number: 59-3728526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINNEY, WAYNE  
1789 MADISON IVY CIR  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

GRANT, DIANNE  
1789 MADISON IVY CIR  
APOPKA, FL 32712 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: DIANNE GRANT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KINNEY, WAYNE E  
Address: 1789 MADISON IVY CIR  
City-St-Zip: APOPKA, FL 32712

Title: VP ( ) Delete  
Name: GRANT, DIANNE  
Address: 1789 MADISON IVY CIR  
City-St-Zip: APOPKA, FL 32712

Title: SECR ( ) Delete  
Name: KINNEY, WAYNE I  
Address: 155 E.LAKE BRANTLY DR.  
City-St-Zip: LONGWOOD, FL 32791

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: SECR (X) Change ( ) Addition  
Name: GRANT, DIANNE  
Address: 1789 MADISON IVY CIRCLE  
City-St-Zip: APOPKA, FL 32712

Title: TREA ( ) Change (X) Addition  
Name: MCDOWELL, RON  
Address: 210 SABAL PALM PLACE  
City-St-Zip: LONGWOOD, FL 32779

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: DIANNE GRANT

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date