

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061383

FILED
Feb 02, 2011
Secretary of State

Entity Name: ST. SEBASTIAN FENCE COMPANY

Current Principal Place of Business:

540 N. STATE ROAD 434
SUITE 174
ALTAMONTE SPRINGS, FL 32714 21

New Principal Place of Business:

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:

GRANT, DIANNE
1789 MADISON IVY CIR
APOPKA, FL 32712 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: P
Name: KINNEY, WAYNE
Address: 1789 MADISON IVY CIR
City-St-Zip: APOPKA, FL 32712

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

Title: DIR
Name: JONES, LAWRENCE
Address: 1133 EAST 1ST STREET
City-St-Zip: APOPKA, FL 32712

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: WAYNE KINNEY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date