2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061383

Entity Name: ST. SEBASTIAN FENCE COMPANY

FILED Dec 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 WEST ORANGE BLOSSOM TRAIL 500 WEST ORANGE BLOSSOM TRAIL

APOPKA, FL 32712 21 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

P.O. BOX 915041 LONGWOOD, FL 32791

FEI Number: 59-3728526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, DIANNE

1789 MADISON IVY CIR

APOPKA, FL 32712 US

KINNEY, WAYNE

500 WEST ORANGE BLOSSOM TRAIL

APOPKA, FL 32712 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: WAYNE KINNEY 12/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KINNEY, WAYNE

in the State of Florida.

Address: 500 WEST ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32712

Title: DIR

Name: JONES, LAWRENCE

Address: 500 WEST ORANGE BLOSSOM TRAIL

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 PRES 12/14/2011