

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109273

FILED
Sep 28, 2009
Secretary of State

Entity Name: RICHARD EDGAR FENCING COMPANY, INC.

Current Principal Place of Business:

14232 88TH PLACE, NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14232 88TH PLACE, NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 90-0000782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, RICHARD
14232 88TH PLACE, NORTH
LOXAHATCHEE, FL 33470 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: V () Delete
Name: EDGAR, MARIA
Address: 14232 88 PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: EDGAR, RICHARD
Address: 14232 88 PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: V () Change (X) Addition
Name: KORYNSEL, JOHN
Address: 1044 STARDUST WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MARIA EDGAR

V

09/28/2009

Electronic Signature of Signing Officer or Director

Date