

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092529

Entity Name: THE FENCE COMPANY I, INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

516 SCOTT LN.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 5340
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-3446996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYK, FREDRIC A
1980 SPARROW DRIVE
NAVARRE, FL 32566 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 () Delete
Name: VAN DYK, REDRIC A
Address: 1980 SPARROW DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: FEEHAN, BRIAN W
Address: 1504 KITTY HAWK DR
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: BARTEE, ELLIS L
Address: 14 KATHLEEN DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DYK, FREDRIC A
Address: 1980 SPARROW DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDRIC A VAN DYK

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date