

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120367

FILED
May 04, 2009
Secretary of State

Entity Name: PROFESSIONAL FENCING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2405 N US HWY 441
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 183
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 55-0805043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JEFF
908 APRIL HILLS BOULEVARD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES
907 WEBSTER ST.
LEESBURG, FL 34748 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: CHARLES D. JOHNSON

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIXON, JEFF
Address: 908 APRIL HILLS BOULEVARD
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Delete
Name: DIXON, NANCY
Address: 908 APRIL HILLS BOULEVARD
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFF DIXON

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date