2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P03000076026 -**FILED** 1. Entity Name Jun 11, 2008 08:00 AM J KAY FENCE COMPANY INC **Secretary of State** Principal Place of Business Mailing Address 7900 NW 6TH CT 7900 NW 6TH CT PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E034 (4/08) Applied For 4. FEI Number City & State City & State 20-0084470 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOZLOWSKI, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 7900 NW 6TH CT PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typod or printed name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 S.607.193(2)(b), F.S , allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution ..... Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ■ Addition TITLE ☐ Delete TITI F 06/11/08-80001-007 150.00 KOZLOWSKI, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 7900 NW 6 CT CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD KOZLOWSKI, SCOTT J NAME STREET ADDRESS STREET ADDRESS 2355 NW 123 AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** □ Change ■ Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or only attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTIP NAME OF SIGNING OFFICER OR DIRECTOR F. KOZIOWSKI 6-7-08 55554