

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090175

FILED
Feb 09, 2012
Secretary of State

Entity Name: STUART FENCE COMPANY, INC.

Current Principal Place of Business:

3264 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2636
STUART, FL 349952636

New Mailing Address:

FEI Number: 86-1077639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, CHESTER J
3264 SE DIXIE HWY
STUART, FL 34997 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: PTD
Name: RICHMOND, CHESTER J
Address: 3264 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: VP
Name: OLSON, LARRY
Address: 3065 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 33497

Title: S
Name: VACCARO, JULIE E
Address: 3264 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

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: CHESTER J RICHMOND

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02/09/2012

Electronic Signature of Signing Officer or Director

Date