

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131623

FILED
Feb 22, 2011
Secretary of State

Entity Name: LES BALLER DECORATIVE FENCE, INC.

Current Principal Place of Business:

2205 NE 137 STREET
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

2205 NE 137 STREET
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

2205 NE 137 STREET
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

2205 NE 137 STREET
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 56-2423542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLER, LESLIE
2205 NE 137 STREET
NORTH MIAMI BEACH, FL 33181 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
Name: BALLER, LESLIE
Address: 2205 NE 137 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

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: LES BALLER

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date