2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133848

Entity Name: BALL FENCING INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6931 SE 54TH STREET OCALA, FL 34472 US

Current Mailing Address: New Mailing Address:

6931 SE 54TH STREET OCALA, FL 34472 US

FEI Number: 83-0377518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, JEFFREY B V.P. 6931 SE 54 ST. OCALA, FL 34472 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALL, RYAN P

Address: 6931 SE 54TH STREET City-St-Zip: OCALA, FL 34472 US

Title: VD

 Name:
 BALL, JEFFREY B

 Address:
 6931 SE 54TH STREET

 City-St-Zip:
 OCALA, FL 34472 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: JEFFREY B. BALL V.P. 02/20/2011