

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134735

FILED
Apr 13, 2006
Secretary of State

Entity Name: SAFETY GUARD FENCE OF ORLANDO, INC.

Current Principal Place of Business:

1567 REGAL OAK DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

1324 HIGHLAND CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

1567 REGAL OAK DR.
KISSIMMEE, FL 34744

New Mailing Address:

1324 HIGHLAND CIRCLE
KISSIMMEE, FL 34744

FEI Number: 20-0481645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, ROBERT D
1567 REGAL OAK DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COLOMBEY, MARTINE
30 ADAMS AVE.
KISSIMMEE, FL 34744 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: MARTINE COLOMBEY

04/13/2006

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: PD () Delete
Name: HOUGHTON, ROBERT
Address: 1567 REGAL OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGHTON, ROBERT D P
Address: 1324 HIGHLAND CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: V () Change (X) Addition
Name: HOUGHTON, KRISTY M V
Address: 1324 HIGHLAND CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T () Change (X) Addition
Name: HOUGHTON, ROBERT D T
Address: 1324 HIGHLAND CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: S () Change (X) Addition
Name: HOUGHTON, KRISTY M S
Address: 1324 HIGHLAND CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT HOUGHTON

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date