

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138489

FILED
Feb 09, 2006
Secretary of State

Entity Name: NIGHBERT'S FENCE AND CERAMIC TILE CO. INC.

Current Principal Place of Business:

1766 BELL RD.
HILLIARD, FL 32046

New Principal Place of Business:

1766 BELL ROAD
HILLIARD, FL 32046

Current Mailing Address:

P.O. BOX 635
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 30-0285126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGHBERT, JAMES D
1766 BELL RD.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

NIGHBERT, JAMES D
1766 BELL ROAD
HILLIARD, FL 32046 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: JAMES D. NIGHBERT

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NIGHBERT, JAMES D
Address: P.O. BOX 635
City-St-Zip: HILLIARD, FL 32046

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: NIGHBERT, KRISTI D
Address: 1766 BELL ROAD
City-St-Zip: HILLIARD, FL 32046

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: JAMES D. NIGHBERT

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02/09/2006

Electronic Signature of Signing Officer or Director

Date