

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138489

FILED
Feb 19, 2011
Secretary of State

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

Current Principal Place of Business:

1766 BELL ROAD
HILLIARD, FL 32046

New Principal Place of Business:

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A (BOX #1336474)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

NIGHBERT, JAMES D
1766 BELL RD
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

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: NIGHBERT, KRISTI D
Address: 1766 BELL ROAD
City-St-Zip: HILLIARD, FL 32046

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: JAMES D. NIGHBERT

PTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date