2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158217

Entity Name: JOHN A. DUBOSE FENCE, INC.

FILED Mar 29, 2008 Secretary of State

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

2284 EDMONTON COURT 334 TRADE WIND DR. CLERMONT, FL 34711 US MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

2284 EDMONTON COURT 334 TRADE WIND DR. CLERMONT, FL 34711 US MINNEOLA, FL 34715 US

FEI Number: 74-3111735 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:

DUBOSE, JOHN A

2284 EDMONTON COURT

CLERMONT, FL 37411 US

DUBOSE, JOHN A

334 TRADE WIND DR.

MINNEOLA, FL 37415 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: 03/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 DUBOSE, JOHN A
 Name:
 DUBOSE, JOHN A

 Address:
 2284 EDMONTON COURT
 Address:
 334 TRADE WIND DR.

 City-St-Zip:
 CLERMONT, F. 34711 US
 City-St-Zip:
 MINNEOLA, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. DUBOSE PRES 03/29/2008