

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004338

**FILED
Jan 10, 2006
Secretary of State**

Entity Name: WILSON'S POOL FENCE CO.

Current Principal Place of Business:

39604 CENTRAL AVENUE B
CRYSTAL SPRINGS, FL 33524

New Principal Place of Business:

5104 WHODAT RD
PLANT CITY, FL 33565

Current Mailing Address:

39604 CENTRAL AVENUE B
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

PO BOX 1328
THONOTOSASSA, FL 33592

FEI Number: 14-1901249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFFREY S
39604 CENTRAL AVENUE B
CRYSTAL SPRINGS, FL 33524 US

Name and Address of New Registered Agent:

WILSON, JEFFREY S
5104 WHO DAT RD
PLANT CITY, FL 33565 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: JEFFREY S. WILSON

01/10/2006

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: P () Delete
Name: WILSON, JEFFREY S
Address: 39604 CENTRAL AVENUE B
City-St-Zip: CRYSTAL SPRINGS, FL 33524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, JEFFREY S
Address: 5104 WHO DAT RD
City-St-Zip: PLANT CITY, FL 33565

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: JEFFREY S. WILSON

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date