2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014603

Entity Name: EMERALD FENCE, INC.

FILED Apr 30, 2011 Secretary of State

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

4915 DAPHNE ST 4915 DAPHNE ST

NEW PORT RICHEY, FL 32652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4915 DAPHNE ST 4915 DAPHNE ST

NEW PORT RICHEY, FL 32652 NEW PORT RICHEY, FL 34652

FEI Number: 65-1215164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASPIN, APRIL 4915 DAPHNE STREET NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BASTIEN, BRIAN Address: 4915 DAPHNE ST

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VSD

Name: RASPIN, APRIL R Address: 4915 DAPHNE ST

City-St-Zip: NEW PORT RICHEY, FL 34652

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: APRIL RASPIN VSD 04/30/2011