

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034737

Entity Name: ALL PRO FENCE CO.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

96 E.J. STRINGER ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1810
CRAWFORDVILLE, FL 32326

New Mailing Address:

96 E.J. STRINGER ROAD
CRAWFORDVILLE, FL 32327

FEI Number: 20-0890642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAH, JOSEPH D JR
96 E.J. STRINGER ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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: P () Delete
Name: OLAH, JOSEPH D JR
Address: 96 E.J. STRINGER ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Delete
Name: HODGES, TERRY E JR
Address: 116 BAY PINE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: OLAH, TIMOTHY W
Address: 306 CASORA DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JOSEPH D. OLAH, JR

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date