2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 21, 2008 8:00 am Secretary of State DOCUMENT # P04000057914 08-21-2008 90002 007 ***150.00 RANDY'S FENCE, INC. Principal Place of Business Mailing Address 17600 SE HWY 450 17600 SE HWY 450 **UMATILLA FL 32784 UMATILLA FL 32784** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 68-0583564 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNHAM, LINDA She Hes Died! 5507 SE 111TH STREET BELLVIEW FL 34420 and I not not get A notice. Street Address (P.O. Box Number is Not Acceptable) 8. 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. I am familiar with, and accept the obligations of registered agent. 8-18-08 DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVST ☐ Delete TITLE ☐ Change Addition CHINN, RANDY NAME STREET ADDRESS 17600 SE HWY 450 STREET ADDRESS CITY-ST-ZIP **UMATILLA FL 32784** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition CHINN, TOTY CHINN, TERRY MAME STREET ADDRESS 74 PECAN RUN COURSE STREET ADDRESS CITY-ST-7IP OCALA FL 34471 CITY-ST-ZIP TITLE Delete Delete Change ☐ Addition NAME CORCORAN, PATRICK L STREET ADDRESS 5720 SE 116TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BELLEVIEW FL 34420 TITLE ☐ Delete TITLE Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR