

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070292

FILED
Feb 20, 2012
Secretary of State

Entity Name: EAGLE FENCE COMPANY, INC.

Current Principal Place of Business:

2693 NW PINE CREEK AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

2693 NW PINE CREEK AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 20-1204016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, SANDRA
203 WEST OAK STREET
ARCADIA, FL 34266 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: D
Name: SHATNEY, KENNETH J SR.
Address: 2693 NW PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: SHATNEY, SHARON E
Address: 2693 NW PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: SHATNEY, KENNETH J JR.
Address: 2693 N.W. PINE CREEK AVE.
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: SHATNEY, JASON A
Address: 2693 N.W. PINE CREEK AVE.
City-St-Zip: ARCADIA, FL 34266

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: SHARON E. SHATNEY

D

02/20/2012

Electronic Signature of Signing Officer or Director

_____ Date