

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088610

FILED
Apr 01, 2012
Secretary of State

Entity Name: HERCULES FENCE AND FABRICATION, INC.

Current Principal Place of Business:

1323 NW 9TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

30001 SW 172 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

PO BOX 901346
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 20-1215827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSEY, ROBERT R
1323 NW 9TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CRISSEY, ROBERT R
30001 SW 172 AVE
HOMESTEAD, FL 33030 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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: T
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: O
Name: CRISSEY, ROBERT R
Address: 30001 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERT R CRISSEY

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date