

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124722

Entity Name: COLE FENCE, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 90-0209436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHANDLER
2066 ENDSLEY RD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

COLE, CHANDLER T
2066 ENDSLEY RD
BROOKSVILLE, FL 34604 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: CHANDLER T COLE

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, CHANDLER
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: VP () Delete
Name: COLE, OTTIS T
Address: 2207 CULBREATH RD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: T () Delete
Name: COLE, GLENDA J
Address: 2207 CULBREATH RD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S (X) Delete
Name: COLE, NICOLE L
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLE, CHANDLER T
Address: 2066 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604 US

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

Title: T (X) Change () Addition
Name: COLE, NICOLE L
Address: 2066 ENDSLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

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

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: NICOLE L COLE

T

01/23/2008

Electronic Signature of Signing Officer or Director

Date