

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124722

Entity Name: COLE FENCE, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

New Principal Place of Business:

2066 ENDSLEY ROAD
BROOKSVILLE, FL 34604

Current Mailing Address:

2123 CULBREATH RD.
BROOKSVILLE, FL 34602

New Mailing Address:

2066 ENDSLEY ROAD
BROOKSVILLE, FL 34604

FEI Number: 90-0209436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CHANDLER T
2066 ENDSLEY RD
BROOKSVILLE, FL 34604 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: CEO () Delete
Name: COLE, CHANDLER T
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, NICOLE L
Address: 2066 ENDSLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: THOMAS, NANCY K
Address: 36332 CLINTON AVE
City-St-Zip: DADE CITY, FL 33525 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

09/23/2008

Electronic Signature of Signing Officer or Director

Date