

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137627

Entity Name: ALLIED FENCE USA CORP

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

1600 STARFIRE LN,
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P O BOX 561029
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 20-2922836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, KIM M
1600 STARFIRE LANE
OCOE, FL 34761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VARVEL, RON W
Address: PO BOX 561029
City-St-Zip: ORLANDO, FL 32856 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: DAVIDSON, AARON H
Address: 1600 STARFIRE LN
City-St-Zip: OCOE, FL 34761 OR

Title: VP () Change (X) Addition
Name: DAVIDSON, KIM M
Address: 1600 STARFIRE
City-St-Zip: OCOE, FL 34761 OR

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: RON VARVEL

VP

07/18/2008

Electronic Signature of Signing Officer or Director

Date