2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P04000139013** 04-07-2008 90053 040 ***150.00 **ACTION FENCE ENTERPRISES, INC.** Mailing Address Principal Place of Business 3516 51ST ST E 3516 51ST ST E BRADENTON, FL 34208 **BRADENTON, FL 34208** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01042008 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 04-3797929 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, RICHARD Street Address (P.O. Box Number is Not Acceptable) -3516 51ST ST E BRADENTON, FL 34208 Zip Code City 8. 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. I am familiar with, and accept the obligations of regit red agent SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 . OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition PD Delete TITLE ☐ Change TITLE YOUNG, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 3516 51ST ST E CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP ☐ Addition ☐ Channe TITLE TITLE BLACKWELDER, DOLORES R NAME STREET ADDRESS STREET ADDRESS 1128 36TH AVE E CITY-ST-ZIP CITY-ST-ZIP ELLENTON, FL 34222 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED