2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005716

Entity Name: TRI-COUNTY FENCING, INC.

FILED Sep 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1524 PINEY ROAD 16061 COUNTY ROAD 858 NORTH FORT MYERS, FL 33903 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

PO BOX 6864 16061 COUNTY ROAD 858 FORT MYERS, FL 33911 IMMOKALEE, FL 34142

FEI Number: 20-2151479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODRUFF, KAREN E SHARON, WOODRUFF
1524 PINEY ROAD 10061 COUNTY ROAD 858
NORTH FORT MYERS, FL 33903 US IMMOKALEE, FL 34142 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: SHARON WOODRUFF 09/08/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WOODRUFF, WILLIAM C
 Name:
 WOODRUFF, WILLIAM C

 Address:
 PO BOX 6864
 Address:
 16061 COUNTY ROAD 858

 City-St-Zip:
 FORT MYERS, FL 33911 US
 City-St-Zip:
 IMMOKALEE, FL 34142 US

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: WILLIAM C WOODRUFF PRES 09/08/2009