

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006928

FILED
Apr 27, 2009
Secretary of State

Entity Name: PROFESSIONAL FENCE INC.

Current Principal Place of Business:

11163 UNITED STATES HIGHWAY 301 SOUTH
HAMPTON, FL 32044 US

New Principal Place of Business:

13265 US HWY 301 S
STARKE, FL 320941 US

Current Mailing Address:

PO BOX 85
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 03-0555851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEERS, BRITTNEY L
568 BREEZY OAK WAY
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WEIS, RICHARD B DIR
Address: 11163 US HWY 301 S
City-St-Zip: HAMPTON, FL 32044

Title: PRES () Delete
Name: WEIS, SHAWN L PRES
Address: 11163 US HWY 301 S
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WEIS, RICHARD B DIR
Address: PO BOX 85
City-St-Zip: STARKE, FL 32091

Title: PRES (X) Change () Addition
Name: WEIS, SHAWN L PRES
Address: PO BOX 85
City-St-Zip: STARKE, FL 32091

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: SHAWN L. WEIS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date