2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111000

Entity Name: BEST BUILT FENCE, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: HAWTHORNE, FL 32640 US **Current Mailing Address: New Mailing Address:** 249 ELM ST HAWTHORNE, FL 32640 US FEI Number: 11-3756425 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: MATTHEWS, MITCHELL L 249 ELM ST HAWTHORNE, FL 32640 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MATTHEWS, MITCHELL L Name:

249 ELM ST Address:

City-St-Zip: HAWTHORNE, FL 32640 US

Title: ٧S

Name: WILSON, BILL Address: 249 ELM ST

HAWTHORNE, FL 32640 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: MITCHELL MATTHEWS 04/30/2011