

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114035

Entity Name: R & S FENCE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

115 DUNDEE ROAD
DUNDEE, FL 33838 US

New Principal Place of Business:

247 LAKE RING DR SE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

555 LAKE MARTHA DR NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

247 LAKE RING DR SE
WINTER HAVEN, FL 33884 US

FEI Number: 20-3341090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, ROBERT
555 LAKE MARTHA DRIVE NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SLAUGHTER, ROBERT
247 LAKE RING DR SE
WINTER HAVEN, FL 33884 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: ROBERT SLAUGHTER

01/07/2009

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:

Title: P () Delete
Name: SLAUGHTER, ROBERT
Address: 555 LAKE MARTHA DRIVE NE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAUGHTER, ROBERT
Address: 247 LAKE RING DR
City-St-Zip: WINTER HAVEN, FL 33884 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: ROBERT SLAUGHTER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date