

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116601

FILED
Jan 24, 2006
Secretary of State

Entity Name: SUPERIOR FENCE & RAIL OF POLK COUNTY, INC.

Current Principal Place of Business:

1545 DUNDEE RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

1545 DUNDEE RD.
WINTER HAVEN, FL 33884

Current Mailing Address:

1545 DUNDEE RD.
WINTER HAVEN, FL 33880

New Mailing Address:

1545 DUNDEE RD.
WINTER HAVEN, FL 33884

FEI Number: 11-3757362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER L
1701 KENNEDY POINT
SUITE 1001
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JASON, CRAIN R
1545 DUNDEE RD
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: JASON R CRAIN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAIN, JASON R
Address: 1545 DUNDEE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: JOHNSON, CHRISTOPHER L
Address: 1701 KENNEDY POINT, SUITE 1001
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, JASON R
Address: 1545 DUNDEE RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON R CRAIN

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date