

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# P05000134900

Entity Name: ALLEN & THOMSON FENCING INC.

Current Principal Place of Business:

4280 JAMES STREET
UNIT #5
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4280 JAMES STREET
UNIT #5
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 42-1680152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, PATRICK
21354 GLADIS AVE.
PT. CHARLOTTE, FL 33952 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: P () Delete
Name: ALLEN, PATRICK
Address: 4280 JAMES STREET UNIT #5
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V () Delete
Name: THOMSON, DEBRA
Address: 21354 GLADIS AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK ALLEN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date