

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153023

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

3831 WEST MAIN ST., S.R. #44
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

3831 WEST MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 06-1760619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER L
1705 KENNEDY PT.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

JEPPESEN, RANDY W
3831 WEST MAIN STREET
LEESBURG, FL 34748 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: RANDY JEPPESEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEPPESEN, RANDY W
Address: 3831 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: JEPPESEN, JOSHUA J
Address: 3831 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

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.

SIGNATURE: RANDY JEPPESEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date