

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156156

Entity Name: ROC FENCE CORPORATION

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

4830 NW 20TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

801 NW 46 AVENUE
PLANTATION, FL 33317 US

Current Mailing Address:

4830 NW 20TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

801 NW 46 AVENUE
PLANTATION, FL 33317 US

FEI Number: 84-1697217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, RHOAN O
4830 NW 20TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CLAYTON, RHOAN O
801 NW 46 AVENUE
PLANTATION, FL 33317 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

09/06/2006

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: D () Delete
Name: CLAYTON, RHOAN O
Address: 4830 NW 20TH STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYTON, RHOAN O
Address: 801 NW 46 AVENUE
City-St-Zip: PLANTATION, FL 33317 US

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: RHOAN O. CLAYTON

Electronic Signature of Signing Officer or Director

PRES

09/06/2006

Date