2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160166

Entity Name: LIFETIME FENCE GIANTS, INC.

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

899 E. LEHIGH DR. DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

P.O. BOX 741553 ORANGE CITY, FL 32774

FEI Number: 20-3910097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRST, CHRISTINA R 899 E. LEHIGH DR. DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title:

Name: GIRST, CHRISTINA R Address: 899 E. LEHIGH DR. City-St-Zip: DELTONA, FL 32738

Title: VP

Name: DICKERSON, LEWIS K Address: 899 E. LEHIGH DR. City-St-Zip: DELTONA, FL 32738

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: CHRISTINA GIRST P 04/30/2011