

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# P06000087585

Entity Name: COWART AMELIA ISLAND FENCE, INC.

Current Principal Place of Business:

447 OKEFENOKEE DR.
FOLKSTON, GA 31537

New Principal Place of Business:

RT 2 BOX 4060
FOLKSTON, GA 31537

Current Mailing Address:

447 OKEFENOKEE DR.
FOLKSTON, GA 31537

New Mailing Address:

RT 2 BOX 4060
FOLKSTON, GA 31537

FEI Number: 20-5116353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1368897
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

JAMES, SHA RON C
3116 CAPITAL CIRCLE, NE
SUITE 5
TALLAHASSEE, FL 32308 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: C, SHA RON JAMES

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWART, WILLIAM D
Address: 447 OKEFENOKEE DR.
City-St-Zip: FOLKSTON, GA 31537

Title: S () Delete
Name: COWART, KATHIE
Address: 447 OKEFENOKEE DR.
City-St-Zip: FOLKSTON, GA 31537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWART, ROBERT C
Address: RT 2 BOX 4060
City-St-Zip: FOLKSTON, GA 31537

Title: O (X) Change () Addition
Name: COWART, WILLIAM D
Address: 447 OKEFENOKEE DR.
City-St-Zip: FOLKSTON, GA 31537

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: ROBERT C COWART

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date