

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092442

FILED
Jul 08, 2008
Secretary of State

Entity Name: PERIMETER RAIL & FENCE INC

Current Principal Place of Business:

1703 HIBISCUS CIRCLE S
OLDSMAR, FL 34677

New Principal Place of Business:

2859 GLORIA CT.
CLEARWATER, FL 33761

Current Mailing Address:

1703 HIBISCUS CIRCLE S
OLDSMAR, FL 34677

New Mailing Address:

2859 GLORIA CT.
CLEARWATER, FL 33761

FEI Number: 20-4690697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOATE, DAVID
1703 HIBISCUS CIRCLE S
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

CHOATE, DAVID
2859 GLORIA CT.
CLEARWATER, FL 33761 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:

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOATE, DAVID
Address: 1703 HIBISCUS CIRCLE S
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: RUELI, JAMES T III
Address: 1703 HIBISCUS CIRCLE S
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOATE, DAVID
Address: 2859 GLORIA CT.
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: RUELI, JAMES T III
Address: 2859 GLORIA CT.
City-St-Zip: CLEARWATER, FL 33761

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: DAVID CHOATE

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date