

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005193

Entity Name: ARMSTRONG FENCE CO.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2450 PEG LEG ROAD
JACKSONVILLE, FL 32224

New Principal Place of Business:

2324 PINE ISLAND CT.
JACKSONVILLE, FL 32224

Current Mailing Address:

2450 PEG LEG ROAD
JACKSONVILLE, FL 32224

New Mailing Address:

2324 PINE ISLAND CT.
JACKSONVILLE, FL 32224

FEI Number: 20-8226307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SETH L ESQ.
ADAMS ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: JONES, W KYLE
Address: 2324 PINE ISLAND CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: PSD
Name: MILLER, DONALD C JR.
Address: 2324 PINE ISLAND CT.
City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM KYLE JONES

VPTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date