

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052729

Entity Name: STUART FENCE RETAIL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3307 SE RAILROAD AVENUE
STUART, FL 34997 US

New Principal Place of Business:

3264 SE DIXIE HWY
STUART, FL 34997 US

Current Mailing Address:

PO BOX 2636
STUART, FL 34995 US

New Mailing Address:

FEI Number: 20-8961587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, CHESTER
3307 SE RAILROAD AVENUE
STUART, FL 34997 US

Name and Address of New Registered Agent:

RICHMOND, CHESTER
3264 SE DIXIE HWY
STUART, FL 34997 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHMOND, CHESTER
Address: 3307 SE RAILROAD AVENUE
City-St-Zip: STUART, FL 34997 US

Title: SEC () Delete
Name: OLSON, LARRY
Address: 3065 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 33497 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHMOND, CHESTER
Address: 3264 SE DIXIE HWY
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHESTER RICHMOND

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date