

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086975

Entity Name: POOL GUARD FENCE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7520 SW 172 STREET
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

8448 SW 199TH STREET
CUTLER BAY, FL 33189 US

Current Mailing Address:

7520 SW 172 STREET
PALMETTO BAY, FL 33157 US

New Mailing Address:

8448 SW 199TH STREET
CUTLER BAY, FL 33189 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKS, BARRY
7520 S.W. 172 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

YANKS, BARRY
8448 S.W. 199TH STREET
CUTLER BAY, FL 33189 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: BARRY YANKS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANKS, BARRY
Address: 7520 SW 172 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: T () Delete
Name: YANKS, BARRY
Address: 7520 S.W. 172 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: YANKS, BARRY
Address: 7520 SW 172 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANKS, BARRY
Address: 8448 SW 199TH STREET
City-St-Zip: CUTLER BAY, FL 33189 US

Title: T (X) Change () Addition
Name: YANKS, BARRY
Address: 8448 S.W. 199TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: S (X) Change () Addition
Name: YANKS, BARRY
Address: 8448 SW 199TH STREET
City-St-Zip: CUTLERBAY, FL 33189 US

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: BARRY YANKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date