

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109005

FILED
Feb 19, 2009
Secretary of State

Entity Name: BORDER TO BORDER FENCE COMPANY, INC.

Current Principal Place of Business:

7370 MARTINIQUE RD.
PENSACOLA, FL 32504

New Principal Place of Business:

5575 MEADOWLARK LANE
MILTON, FL 32570

Current Mailing Address:

7370 MARTINIQUE RD.
PENSACOLA, FL 32504

New Mailing Address:

5575 MEADOWLARK LANE
MILTON, FL 32570

FEI Number: 51-0647133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, PAUL
7370 MARTINIQUE RD.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

THORNTON, PAUL
5575 MEADOWLARK LANE
MILTON, FL 32570 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: _____

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, PAUL
Address: 7370 MARTINIQUE RD.
City-St-Zip: PENSACOLA, FL 32504

Title: V () Delete
Name: THORNTON, RYAN
Address: 7370 MARTINIQUE RD.
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: THORNTON, KENNETH
Address: 7370 MARTINIQUE RD.
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, PAUL
Address: 5575 MEADOWLARK LANE
City-St-Zip: MILTON, FL 32570

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

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: PAUL THORNTON

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date