

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113213

FILED
Aug 14, 2008
Secretary of State

Entity Name: WILSONS' PEN AND FENCE, INC.

Current Principal Place of Business:

41942 MESSICK ROAD
DADE CITY, FL 33525

New Principal Place of Business:

10845 9TH ST
ZEPHRYHILLS, FL 33540

Current Mailing Address:

41942 MESSICK ROAD
DADE CITY, FL 33525

New Mailing Address:

10845 9TH ST
ZEPHRYHILLS, FL 33540

FEI Number: 26-3136156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DWYER, DANIEL L ESQ
14217 THRID STREET
DADE CITY, FL 33523 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, RICHARD E
Address: 41942 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: WILSON, JENNIFER A
Address: 41942 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: WILSON, RICHARD E
Address: 10845 9TH ST
City-St-Zip: ZEPHRYHILLS, FL 33540

Title: D/P (X) Change () Addition
Name: WILSON, JENNIFER A
Address: 10845 9TH ST.
City-St-Zip: ZEPHRYHILLS, FL 33540

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: JENNIFER WILSON

D/P

08/14/2008

Electronic Signature of Signing Officer or Director

Date