

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126138

FILED
Apr 29, 2008
Secretary of State

Entity Name: AAA FENCE, GATES & RAILING, INC.

Current Principal Place of Business:

3011 NW 1ST AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2550 NE 8TH AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3011 NW 1ST AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

2550 NE 8TH AVENUE
POMPANO BEACH, FL 33064 US

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

Name and Address of Current Registered Agent:

AMBROSE, CLYDE
3011 NW 1ST AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AMBROSE, CLYDE
2550 NE 8TH AVENUE
POMPANO BEACH, FL 33064 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: CLYDE F. AMBROSE, JR.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AMBROSE, CLYDE
Address: 3011 NW 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: AMBROSE, CLYDE
Address: 3011 NW 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AMBROSE, CLYDE
Address: 2550 NE 8TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: AMBROSE, CLYDE
Address: 2550 NE 8TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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: CLYDE F. AMBROSE JR.

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date