

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129187

FILED
Apr 09, 2012
Secretary of State

Entity Name: NEW WORLD ENCLOSURES, INC.

Current Principal Place of Business:

1350 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1350 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-1585492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SERRENTINO, WENDY
1350 RIVIERA DRIVE
GREEN COVE SPRINGS, FL 32043 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

OFFICERS AND DIRECTORS:

Title: P
Name: SERRENTINO, WENDY
Address: 1350 RIVIERA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: SERRENTINO, JOHN
Address: 1350 RIVIERA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T
Name: FISH, GEORGE W
Address: 1350 RIVIERA DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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 all other like empowered.

SIGNATURE: WENDY SERRENTINO

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date