

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059873

FILED
Oct 22, 2009
Secretary of State**Entity Name:** BAY AREA FENCE SYSTEMS, INC.**Current Principal Place of Business:**6604 SIMMONS LOOP
RIVERVIEW, FL 33578**New Principal Place of Business:****Current Mailing Address:**6604 SIMMONS LOOP
RIVERVIEW, FL 33578**New Mailing Address:****FEI Number:** 26-2840053**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVEN HATCHER
6604 SIMMONS LOOP
RIVERVIEW, FL 33578 US**Name and Address of New Registered Agent:**LAW OFFICE OF DANIEL W. HAMILTON, P.A.
1115 PROFESSIONAL PARK DRIVE
BRANDON, FL 33511 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: DANIEL W. HAMILTON

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HATCHER, STEVEN
Address: 6604 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578**Title:** SEC (X) Delete
Name: DEARTH, JASON
Address: 6604 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33578**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STEVEN HATCHER

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10/22/2009

Electronic Signature of Signing Officer or Director

Date