

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022566

FILED
Jan 19, 2011
Secretary of State

Entity Name: SUPERIOR FENCE & RAIL OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

1400 STARKEY RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1400 STARKEY RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-4427811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER L
1705 KENNEDY PT.
OVIEDO, FL 32765 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: CROSBY, MICHAEL P
Address: 1400 STARKEY RD.
City-St-Zip: LARGO, FL 33771

Title: VP
Name: JOHNSON, CHRISTOPHER L
Address: 1705 KENNEDY PT.
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL CROSBY

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date