

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022568

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUPERIOR FENCE & RAIL OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5470 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5470 HIGHWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 26-4464185

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

Title: VP
Name: JEPPESEN, RANDY W
Address: 3831 W. MAIN ST.
City-St-Zip: LEESBURG, FL 34748

Title: P
Name: PEYTON, ZACH B
Address: 5470 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: ZACH PEYTON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date