

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041561

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

555 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

250 NW 1ST STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

555 WEST OCEAN AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

250 NW 1ST STREET
DEERFIELD BEACH, FL 33441

FEI Number: 27-0220895

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: JOHNSON, CHRISTOPHER
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: CHRISTOPHER L. JOHNSON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date