

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015341

FILED
Sep 19, 2011
Secretary of State

Entity Name: ULTIMATE FENCE CONTRACTOR, INC.

Current Principal Place of Business:

12539 US HWY 301
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

12539 US HWY 301
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 27-1893164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, CHRISTINA N
12539 US HWY 301
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

ETHRIDGE, MICHAEL A
12539 US HWY 301
BRYCEVILLE, FL 32009 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: MICHAEL A ETHRIDGE

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ETHRIDGE, MICHAEL A
Address: 12539 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP
Name: ETHRIDGE, MICHAEL A
Address: 12539 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: DIR.
Name: ETHRIDGE, MICHAEL A
Address: 12539 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

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 A ETHRIDGE

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date