2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049516

Entity Name: PHOENIX FENCE, INC.

FILED Apr 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1518 6TH STREET WEST PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 1518 6TH STREET WEST PALMETTO, FL 34221 FEI Number: 27-2843739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLEWELLYN, JOHN R IV 1518 6TH STREET WEST PALMETTO, FL 34221 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:

Name: LLEWELLYN, JOHN R IV Address: 1518 6TH STREET WEST City-St-Zip: PALMETTO, FL 34221

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: JOHN RUSSELL LLEWELLYN IV P 04/04/2011