

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050867

FILED
Sep 20, 2011
Secretary of State

Entity Name: GULF ATLANTIC FENCING, INC.

Current Principal Place of Business:

1014 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1014 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-2854809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSSO, DEREK J
2266 NW PADOVA ST.
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DEROSSO, DEREK J
3407 SW 15TH AVE
CAPE CORAL, FL 33914 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: DEREK J DEROSSO

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEROSSO, DEREK J
Address: 3407 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: TAYLOR, STEPHEN P
Address: 1790 SE ELKHART TER.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S
Name: DEROSSO, BART J
Address: 9811 CAPSTAN COURT
City-St-Zip: FORT MYERS, FL 33919

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: DEREK J DEROSSO

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date