

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054624

FILED
Apr 30, 2012
Secretary of State

Entity Name: ATLANTIC FENCE & FABRICATING INCORPORATED

Current Principal Place of Business:

212 SECOND STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

870 LAKE DISSTON DRIVE
BUNNELL, FL 32110

New Mailing Address:

1550 LAKE DISSTON DR
BUNNELL, FL 32110

FEI Number: 27-2950330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, STEVEN M JR.
870 LAKE DISSTON DRIVE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MCCOY, TODD
1550 LAKE DISSTON DRIVE
BUNNELL, FL 32110 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: TODD MCCOY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, TODD
Address: 1550 LAKE DISSTON DRIVE
City-St-Zip: BUNNELL, FL 32110 US

Title: VP
Name: MCCOY, EDITH E DR
Address: 1550 LAKE DISSTON DRIVE
City-St-Zip: BUNNELL, FL 32110 US

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: TODD MCCOY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date