2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079823

Entity Name: MICHAELS FENCE, INC

FILED May 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2523 W KNOLLWOOD ST TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

2523 W KNOLLWOOD ST TAMPA, FL 33614

FEI Number: 20-2720814 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:

MANLEY, LON 3421 W CYPRESS ST TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: CASTREJON, SUSANA Address: 2523 W KNOLLWOOD ST City-St-Zip: TAMPA, FL 33614

Title: D

Name: GALLARDO, MICHAEL
Address: 2523 W KNOLLWOOD ST
City-St-Zip: TAMPA, FL 33614

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: SUSANA CASTREJON D 05/02/2011