

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MCILWAINE FENCE COMPANY INC

Current Principal Place of Business:

3408 HARBORVIEW RD
TAMPA, FL 33611

New Principal Place of Business:

3408 HARBORVIEW AVE
TAMPA, FL 33611

Current Mailing Address:

3408 HARBORVIEW RD
TAMPA, FL 33611

New Mailing Address:

3408 HARBORVIEW AVE
TAMPA, FL 33611

FEI Number: 26-4737377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCILWAINE, VANCE L III
3408 HARBORVIEW
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MCILWAINE, VANCE L III
3408 HARBORVIEW AVE
TAMPA, FL 33611 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: VANCE L MCILWAINE III

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCILWAINE, VANCE L III
Address: 3408 HARBORVIEW AVE
City-St-Zip: TAMPA, FL 33611

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: VANCE L MCILWAINE III

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date