

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000084017

Entity Name: PRO FENCE COMPANY, INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

2160 17TH ST. W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2160 17TH ST. W.
PALMETTO, FL 34221

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALVELLA, JOSEPH
2160 17TH ST. W.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: DP
Name: FALVELLA, JOSEPH DP
Address: 2160 17TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: HARRIS, GERALD
Address: 2160 17TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: SEC
Name: SEEKINS, ALAN
Address: 2160 17TH ST. W.
City-St-Zip: PALMETTO, FL 34221

Title: TRES
Name: FALVELLA, TAMARA
Address: 2160 17TH ST. W.
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: JOSEPH FALVELLA

DP

06/15/2012

Electronic Signature of Signing Officer or Director

Date