2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107510

Entity Name: CLAY COUNTY FENCE, INC

FILED Apr 23, 2012 Secretary of State

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

1104 CALLA GLENN LANE

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1104 CALLA GLENN LANE

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 80-0489998 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:

RUNNELS, ROY V III
1104 CALLA GLENN LANE
GREEN COVE SPRINGS EL 3204

GREEN COVE SPRINGS, FL 32043 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RUNNELS, ROY V III
Address: 1104 CALLA GLENN LANE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP

Name: CLARK, SHAUN

Address: 1104 CALLA GLENN LANE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: ROY V RUNNELS III P 04/23/2012