

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34550

FILED
Feb 02, 2011
Secretary of State

Entity Name: ATWOOD FENCE COMPANY, INC.

Current Principal Place of Business:

2048 ATTALA ROAD 2202
KOSCIUSKO, MS 39090

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 565
KOSCIUSKO, MS 39090

New Mailing Address:

FEI Number: 64-0601112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP
Name: ATWOOD VANSKIVER, KAY
Address: 212 DUCK COVE
City-St-Zip: MADISON, MS 39110

Title: DST
Name: MILLER, JANICE
Address: 2082 ATTALA RD 1166
City-St-Zip: KOSCIUSKO, MS 39090

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: KAY ATWOOD VANSKIVIER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date