

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035807

FILED
Mar 21, 2011
Secretary of State

Entity Name: DESTIN FENCE COMPANY, INC.

Current Principal Place of Business:

C/O MARK C. STATON
579 A COUNTYLINE RD.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

C/O MARK C. STATON
579 A COUNTYLINE RD.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3196022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, MARK C
2631 EDGEWATER DR.
NICEVILLE, FL 32578 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: P
Name: STATON, MARK C
Address: 2631 EDGEWATER DR.
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: RODGERS, CHARLES A
Address: 4032 13 ST.
City-St-Zip: NICEVILLE, FL 32578

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: MARK C. STATON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date