

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066139

Entity Name: CARTER FENCE COMPANY, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3490 SHEARWATER ST.
E
NAPLES, FL 34117 US

New Principal Place of Business:

3490 SHEARWATER ST.
NAPLES, FL 34117 US

Current Mailing Address:

3490 SHEARWATER ST.
E
NAPLES, FL 34117 US

New Mailing Address:

3490 SHEARWATER ST.
NAPLES, FL 34117 US

FEI Number: 65-0448418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KENNETH D
3490 SHEARWATER ST.
E
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

CARTER, KENNETH D
3490 SHEARWATER ST.
NAPLES, FL 34117 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: KENNETH D. CARTER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, KENNETH D PD
Address: 3890 7TH AVE. N.W.
City-St-Zip: NAPLES, FL 34120 US

Title: V () Delete
Name: SCHROPFER, FRANCIS C VP
Address: 1216 ROSEMARY LN
City-St-Zip: NAPLES, FL 33940 VP

Title: STD () Delete
Name: ROQUE, HANNELY
Address: 5490 LAUREL RIDGE LN #63
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH D. CARTER

DP

01/08/2008

Electronic Signature of Signing Officer or Director

Date