

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066139

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARTER FENCE COMPANY, INC.

Current Principal Place of Business:

3490 SHEARWATER ST.
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3490 SHEARWATER ST.
NAPLES, FL 34117 US

New Mailing Address:

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.
NAPLES, FL 34117 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: PD
Name: CARTER, KENNETH D
Address: 3890 7TH AVE. N.W.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: SCHROPFER, FRANCIS C
Address: 28197 SUNSET DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD
Name: JACQUET, BETTY
Address: 5251 23RD CT
City-St-Zip: NAPLES, FL 34116

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: KENNETH D CARTER

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date