

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088528

Entity Name: CLASSIC FENCE CO., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1246 HAMMONDVILLE RD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

5256 BUCHANAN RD
DELRAY BEACH, FL 33484 US

New Mailing Address:

1246 HAMMONDVILLE RD
POMPAÑO BEACH, FL 33069 US

FEI Number: 65-0460064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUHAJCIK, GARY S
12872 HYLAND CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SUHAJCIK, GARY S
8531 SKYBAR LAKE COVE
BOYNTON BEACH, FL 33437 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUHAJCIK, GARY S
Address: 5256 BUCHANAN RD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUHAJCIK, GARY S
Address: 8531 SKYBAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GARY S. SUHAJCIK

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date