2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088528

Entity Name: CLASSIC FENCE CO., INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1246 HAMMONDVILLE RD POMPANO BEACH, FL 33069 US **Current Mailing Address: New Mailing Address:** 1246 HAMMONDVILLE RD POMPANO 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 New Registered Agent: Name and Address of Current Registered Agent: SUHAJCIK, GARY S SUHAJCIK, GARY S 8531 SKYBAR LAKE COVE 1246 HAMMONDVILLE ROAD US POMPANO BEACH, FL 33069 US BOYNTON BEACH, FL 33437 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: 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition SUHAJCIK, GARY S Name: Name: 8531 SKYBAR LAKE COVE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SUHAJCIK, GARY S 8531 SKYBAR LAKE COVE Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete SECR SUHAJCIK, GARY S Name: Name: 8531 SKYBAR LAKE COVE Address Address: City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: **TREA** () Change (X) Addition SUHAJCIK, GARY S Name: Name: Address: Address: 8531 SKYBAR LAKE COVE City-St-Zip: 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 04/16/2009