

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038206

FILED
Mar 05, 2011
Secretary of State

Entity Name: HARTWELL FENCE SOUTH, INC.

Current Principal Place of Business:

10515 - 125TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

10475 - 125TH AVENUE NORTH
LARGO, FL 33773 US

Current Mailing Address:

10515 - 125TH AVENUE NORTH
LARGO, FL 33773 US

New Mailing Address:

10475 - 125TH AVENUE NORTH
LARGO, FL 33773 US

FEI Number: 59-3244592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTWELL, GWEN M.
10515 125TH AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HARTWELL, GWEN M.
10475 125TH AVE N
LARGO, FL 33773 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HARTWELL, JAMES E.
Address: 10475 125TH AVE N
City-St-Zip: LARGO, FL 33773

Title: VPS
Name: HARTWELL, GWEN M.
Address: 10475 125TH AVE N
City-St-Zip: LARGO, FL 33773

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: GWEN M HARTWELL

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date