2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038206

Entity Name: HARTWELL FENCE SOUTH, INC.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10475 - 125TH AVENUE NORTH LARGO, FL 33773 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 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 VPS 04/15/2012