

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076127

FILED
Feb 28, 2011
Secretary of State

Entity Name: RICHY'S FENCE SERVICE, INC.

Current Principal Place of Business:

621 2ND STREET
UNIT B
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

621 2ND STREET
UNIT B
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3400963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, RICHARD J
621 2ND ST
UNIT B
INDIAN ROCKS BCH, FL 33785 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: PSTD
Name: SLATER, RICHARD J
Address: 621 2ND STREET UNIT B
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: V
Name: PAYNE, CHRISTOPHER
Address: 621 2ND STREET UNIT B
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: RICHARD J SLATER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date