

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083796

FILED
Mar 01, 2010
Secretary of State

Entity Name: A-1 FENCE, INC.

Current Principal Place of Business:

6035 66TH TERRACE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

4321 63RD WAY N
KENNETH CITY, FL 33709 US

Current Mailing Address:

6035 66TH TERRACE N
PINELLAS PARK, FL 33781

New Mailing Address:

4321 63RD WAY N
KENNETH CITY, FL 33709 US

FEI Number: 59-3408525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, RAYMOND K
6035 66TH TERRACE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HUGHES, ERIC M
4321 63RD WAY N
KENNETH CITY, FL 33709 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: ERIC M HUGHES

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HUGHES, ERIC M
Address: 4321 63RD WAY N
City-St-Zip: KENNETH CITY, FL 33709 US

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: ERIC M HUGHES

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03/01/2010

Electronic Signature of Signing Officer or Director

Date