

P97000030206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

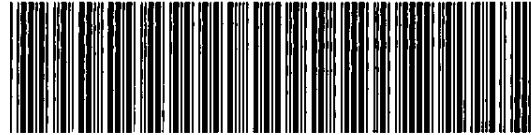
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 13 AM 10:39

R.A. Chong
C.COULLIETTE
DEC 14 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quality Fence Contractors Inc
Name of Corporation

DOCUMENT NUMBER: P97000030206

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. Kierstead
Name of Contact Person

Quality Fence Contractors Inc
Firm/Company

857 SW South Macedo Blvd
Address

Port St. Lucie, FL 34983
City/State and Zip Code

jamkierstead@bellsouth.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Kierstead at (772) 879-9126
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quality Fence Contractors Inc
2. The principal office address: 857 SW South Macedo Blvd
Port St. Lucie, FL 34983
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 4/2/1977 Document number: P97000030206
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Judith A Potter - Resigned 7/1/10
2101 SE Heathwood Circle
Port St. Lucie, FL 34952

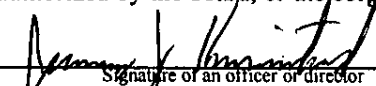
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James J. Kierstead
857 SW South Macedo Blvd
P.O. Box NOT acceptable
Port St. Lucie, FL 34983

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James J. Kierstead Pres.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12-09-10
Date

If signing on behalf of an entity:

James J. Kierstead
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)