

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045109

Entity Name: ROSE FENCE COMPANY

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7310 OLD CHENEY HIGHWAY
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7310 OLD CHENEY HIGHWAY
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-3455712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
C/O JEREMY S. SHARON, ESQ
505 NORTH MAITLAND AVE., SUITE 1000
ALTAMONTE SPRINGS, FL 32701 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: CEO
Name: ROSE, KEN
Address: 7310 OLD CHENEY HIGHWAY
City-St-Zip: ORLANDO, FL 32807

Title: PRES
Name: ROSE, WESLEY C
Address: 7310 OLD CHENEY HIGHWAY
City-St-Zip: ORLANDO, FL 32807

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: WESLEY ROSE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date