

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054985

FILED
Apr 16, 2011
Secretary of State

Entity Name: BEST FENCE COMPANY OF JACKSONVILLE, INC.

Current Principal Place of Business:

5404 RACETRACK ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

5404 RACETRACK ROAD
ST JOHNS, FL 32259

Current Mailing Address:

5404 RACETRACK ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

5404 RACETRACK ROAD
ST JOHNS, FL 32259

FEI Number: 59-3459801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, MICHAEL E
5404 RACETRACK ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GRUBBS, MICHAEL E
5404 RACETRACK ROAD
ST JOHNS, FL 32259 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRUBBS, MICHAEL E
Address: 5404 RACETRACK ROAD
City-St-Zip: ST JOHNS, FL 32259

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: MICHAEL E GRUBBS

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date