

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061979

Entity Name: BROCK FENCE, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4955 CRESCENT TECHNICAL COURT
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4955 CRESCENT TECHNICAL COURT
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3451344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RHONDA
4520 CARTER ROAD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BROCK, KEVIN
4955 CRESCENT TECHNICAL COURT
SAINT AUGUSTINE, FL 32086 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: KEVIN BROCK

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROCK, KEVIN
Address: 4520 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DST (X) Delete
Name: BROCK, RHONDA
Address: 4520 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROCK, KEVIN
Address: 4955 CRESCENT TECHNICAL COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BROCK

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date