

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069487

Entity Name: DUN-RITE FENCE CO.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2344 SUNDERLAND AVE
WELLINGTON, FL 33414

New Principal Place of Business:

1836 CAPESEIDE CIR
WELLINGTON, FL 33414

Current Mailing Address:

2344 SUNDERLAND AVE
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 210926
ROYAL PALM BEACH, FL 334210926

FEI Number: 65-0855923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLERMAN, CALEB A
2344 SUNDERLAND AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOLLERMAN, CALEB A
1836 CAPESEIDE CIR
WELLINGTON, FL 33414 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:

07/07/2008

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: P () Delete
Name: CLIBBON, DALE S
Address: 506 CHAPEL COVE CIR
City-St-Zip: FRANKLIN, NC 28734

Title: S () Delete
Name: CRATTY, THOMAS M
Address: 506 CHAPEL COVE CIR
City-St-Zip: FRANKLIN, NC 28734

Title: VP (X) Delete
Name: BOLLERMAN, CALEB A
Address: 2344 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLLERMAN, CALEB A
Address: 1836 CAPESEIDE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: CRATTY, THOMAS M
Address: 506 CHAPEL COVE CIR
City-St-Zip: FRANKLIN, NC 28734

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: CALEB A BOLLERMAN

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date