

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069487

Entity Name: DUN-RITE FENCE CO.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

1836 CAPESIDE CIR
WELLINGTON, FL 33414

New Principal Place of Business:

12215 82ND LN N
WEST PALM BEACH, FL 33412

Current Mailing Address:

PO BOX 210926
ROYAL PALM BEACH, FL 334210926

New Mailing Address:

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
1836 CAPESIDE CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOLLERMAN, CALEB A
12215 82ND LN. N
WEST PALM BEACH, FL 33412 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

02/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLLERMAN, CALEB A
Address: 12215 82ND LN. N
City-St-Zip: WEST PALM BEACH, FL 33412

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

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: CALEB BOLLERMAN

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date