

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 16, 2009
Secretary of State**

DOCUMENT# P99000083099

Entity Name: EAST COAST FENCE & GUARDRAIL OF BREVARD, INC.

Current Principal Place of Business:

651 PAM LEM STREET
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 573
COCOA, FL 329230573 US

New Mailing Address:

FEI Number: 59-3596337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATECHIS, BEVERLY
651 PAM-LEM ST.
COCOA, FL 32926 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: P D () Delete
Name: CATECHIS, BEVERLY
Address: 651 PAM LEM ST.
City-St-Zip: COCOA, FL 32926 US

Title: VP () Delete
Name: CATECHIS, STEFANI
Address: 651 PAM LEM STREET
City-St-Zip: COCOA, FL 32926 US

Title: S () Delete
Name: MILLER, JARED
Address: 651 PAM LEM STREET
City-St-Zip: COCOA, FL 32926 US

Title: T (X) Delete
Name: GRUBE, MELANIE
Address: 651 PAM LEM ST.
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BEVERLY CATECHIS

P D

09/16/2009

Electronic Signature of Signing Officer or Director

Date