2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09142

FILED Jan 12, 2012 Secretary of State

Entity Name: DIAMOND FENCE COMPANY OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 2322 SECTION DR APOPKA, FL 32703 US **Current Mailing Address: New Mailing Address:** 2322 SECTION DR APOPKA, FL 32703 US FEI Number: 59-3101651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROWE, DEBRA L. 2322 SECTION DR APOPKA, FL 32703 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: CROWE, DEBRA L. Address: 2322 SECTION DR City-St-Zip: APOPKA, FL 32703

Title: D

Name: CROWE, J. DWIGHT Address: 2322 SECTION DR City-St-Zip: APOPKA, FL 32703

Title: D

Name: CROWE, JAMIE L Address: 2322 SECTION DR City-St-Zip: APOPKA, FL 32703

Title: D

 Name:
 CROWE, JENNIFER D

 Address:
 2322 SECTION DR

 City-St-Zip:
 APOPKA, FL 32703

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: DEBRA CROWE P 01/12/2012