

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G82631

**Entity Name:** CARLSON FENCE COMPANY, INC.

**Current Principal Place of Business:**

8491 NW 64TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

8491 NW 64TH STREET  
MIAMI, FL 33166 US

**FEI Number: 59-2492999**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

DAVIS, MARK  
11120 MINNEAPOLIS DRIVE  
COOPER CITY, FL 33026 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

**Officer/Director Detail :**

|                 |                      |                 |                      |
|-----------------|----------------------|-----------------|----------------------|
| Title           | VPS                  | Title           | PD                   |
| Name            | DAVIS, RONALD        | Name            | DAVIS, MARK          |
| Address         | 6380 MIAMI LAKEWAY S | Address         | 11120 MINNEAPOLIS DR |
| City-State-Zip: | MIAMI LAKES FL 33014 | City-State-Zip: | COOPER CITY FL       |

*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: MARK DAVIS**

**PRESIDENT**

**02/12/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date