

2015 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
Name DAVIS, RONALD
Address 6380 MIAMI LAKEWAY S
City-State-Zip: MIAMI LAKES FL 33014

Title PD
Name DAVIS, MARK
Address 11120 MINNEAPOLIS DR
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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date