

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97846

Entity Name: MADISON FENCE INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

69300 SE FARM RD.
LEE, FL 32059

New Principal Place of Business:

6930 SE FARM RD.
LEE, FL 32059

Current Mailing Address:

69300 SE FARM RD.
LEE, FL 32059

New Mailing Address:

6930 SE FARM RD.
LEE, FL 32059

FEI Number: 59-2954575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROY
6930 SE FARM RD.
LEE, FL 32059 US

Name and Address of New Registered Agent:

ELLIS, FRANK
6938 SE FARM RD.
LEE, FL 32059 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: FRANK ELLIS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLIS, ROY,
Address: 6156 SE FARM RD.
City-St-Zip: LEE, FL 32059

Title: D () Delete
Name: ELLIS, FRANK,
Address: 6938 SE FARM RD
City-St-Zip: LEE, FL 32059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ELLIS, LEROY R
Address: 6156 SE FARM RD.
City-St-Zip: LEE, FL 32059

Title: PD (X) Change () Addition
Name: ELLIS, FRANK
Address: 6938 SE FARM RD
City-St-Zip: LEE, FL 32059

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: FRANK ELLIS

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date