

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127023

FILED
Jul 02, 2007
Secretary of State

Entity Name: A-1 AGRI BARNs & FENCE INC.

Current Principal Place of Business:

1631 S W 11TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

904 SW 6TH AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

1631 S W 11TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

904 SW 6TH AVENUE
OKEECHOBEE, FL 34974

FEI Number: 65-1246387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOHN R
805 S W PARK ST
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRALIX, TROY D
Address: 1631 S W 11TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VT () Delete
Name: FRALIX, KIMBERLY B
Address: 1631 S W 11TH ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRALIX, TROY D
Address: 904 SW 6TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VT (X) Change () Addition
Name: FRALIX, KIMBERLY B
Address: 904 SW 6TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: TROY D FRALIX

PS

07/02/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date