


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # 684117 1. Entity Name WARREN FENCE CO., INC.	
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Principal Place of Business 2530 NW 111TH ST MIAMI, FL 33167	Mailing Address 2530 NW 111TH ST MIAMI, FL 33167
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**DO NOT WRITE IN THIS SPACE**

**FILED**  
**Aug 11, 2008 08:00 AM**  
**Secretary of State**



05012008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2009306	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, BETTY GEAN  
2530 NW 111 STREET  
MIAMI, FL 33167

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Betty Dean Warren Pres.* DATE: *8/6/08*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WARREN, BETTY GEAN 2530 NW 111TH ST MIAMI, FL 33167
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WARREN, OTIS 2530 NW 111TH ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OUTLER, WILLIAM JR 2530 N.W. 111TH STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

J000000957468  
08/11/08-80002-010 550.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block-11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Betty Dean Warren* DATE: *8/6/08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #