

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095944

Entity Name: FENCECATALOG.COM, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

849 FAIRLAWN CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1923 RIDGDILL RD.
CLEWISTON, FL 33440

Current Mailing Address:

137 S. FORBES RD
LEXINGTON, KY 40511

New Mailing Address:

FEI Number: 56-2293590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABB, JOHN R
849 FAIRLAWN CT
MARCO ISLAND, FL 34145 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: D () Delete
Name: BLUMENFELD, MITCHELL
Address: 849 FAIRLAWN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BABB, JOHN D
Address: 849 FAIRLAWN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUMENFELD, MITCHELL
Address: 1114 MEADOW LANE
City-St-Zip: ORLANDO, FL 32804

Title: O (X) Change () Addition
Name: GASTINEAU BAKER, RHONDA
Address: 3025 BONANZA DR.
City-St-Zip: LEXINGTON, KY 40509

Title: O () Change (X) Addition
Name: BLUMENFELD, DAVID R
Address: 1923 RIDGDILL RD
City-St-Zip: CLEWISTON, FL 33440

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: MITCHELL BLUMENFELD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date