

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095944

Entity Name: FENCECATALOG.COM, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

1923 RIDGDILL RD.
CLEWISTON, FL 33440

New Principal Place of Business:

701 BRICKELL KEY BLVD
405
MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

Title: D
Name: BLUMENFELD, MITCHELL
Address: 701 BRICKELL KEY BLVD #405
City-St-Zip: MIAMI, FL 33131

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

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: MITCH BLUMENFELD

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date