

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051580

Entity Name: HENRY'S FENCE, INC.

FILED  
Jan 09, 2008  
Secretary of State

**Current Principal Place of Business:**

3931 S.W. 63RD AVE.  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

3931 S.W. 63RD AVE.  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 65-0429361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLOCH, HENRY P PRES  
5365 S.W. 97 CT.  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 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: VICTOR M ERWIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: VILLOCH, HENRY  
Address: 3931 SW 63 AVE.  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENRY P VILLOCH

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date