

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024240

FILED
Feb 27, 2008
Secretary of State

Entity Name: FENCE OUTLET INC.

Current Principal Place of Business:

11009 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

9671 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

11009 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

9671 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 59-3233090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENNAN, GERALD C
4776 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, PA
C/O RICHARD D. BAXTER
1000 LEGION PLACE, STE 1200
ORLANDO, FL 32801 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: RICHARD D. BAXTER

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PATEL, RAJUL K
Address: 9103 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

Title: DVP () Delete
Name: PATEL, SEJAL P
Address: 9103 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PATEL, RAJUL K
Address: 9103 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

Title: DVP (X) Change () Addition
Name: PATEL, SEJAL P
Address: 9103 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786

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: RAJUL PATEL

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date