

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 13, 2008  
Secretary of State**

DOCUMENT# M95830

Entity Name: ALL STATE FENCE, INC.

**Current Principal Place of Business:**

12030 S.W. 77 TERRACE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

12030 S.W. 77 TERRACE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 65-0072009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VICTORES, MONICA  
12030 SW 77 TERRACE  
MIAMI, FL 33183 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: P ( ) Delete  
Name: VICTORES, DIDIO  
Address: 12030 SW 77 TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: V ( ) Delete  
Name: SODOPE, FRANK  
Address: 621 TAMiami BLVD  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Delete  
Name: VICTORES, MONICA  
Address: 12030 SW 77 TERRACE  
City-St-Zip: MIAMI, FL 33183

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

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

Title: VP (X) Change ( ) Addition  
Name: VICTORES, DIDIO A SR.  
Address: 3776 S.W. 107 CT.  
City-St-Zip: MIAMI, FL 33165

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: DIDIO VICTORES SR.

VP

11/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date