

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 TAMAMI 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