2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174137

Entity Name: FENCE MASTERS, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3550 NW 54TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3550 NW 54TH ST MIAMI, FL 33142

FEI Number: 59-0696837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERNST, STEPHEN W 3550 NW 54 ST MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ERNST, STEPHEN W

 Address:
 3550 N.W. 54 ST.

 City-St-Zip:
 MIAMI, FL 33142

Title: S

 Name:
 ERNST, DONNA

 Address:
 3550 N.W. 54 ST

 City-St-Zip:
 MIAMI, FL 33142

Title: AS

 Name:
 GIHA, LOUISA

 Address:
 3550 N.W. 54 ST

 City-St-Zip:
 MIAMI, FL 33142

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: LOUISA GIHA AS 04/16/2010