

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 684117

1. Entity Name
WARREN FENCE CO., INC.



Principal Place of Business

2530 NW 111TH ST
MIAMI, FL 33167

Mailing Address

2530 NW 111TH ST
MIAMI, FL 33167

FILED
Aug 11, 2008 08:00 AM
Secretary of State



05012008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2009306	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, BETTY GEAN
2530 NW 111 STREET
MIAMI, FL 33167

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Betty Gean Warren Pres. 8/6/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WARREN, BETTY GEAN
STREET ADDRESS	2530 NW 111TH ST
CITY-ST-ZIP	MIAMI, FL 33167
TITLE	VD
NAME	WARREN, OTIS
STREET ADDRESS	2530 NW 111TH ST
CITY-ST-ZIP	MIAMI, FL
TITLE	T
NAME	OUTLER, WILLIAM JR
STREET ADDRESS	2530 N.W. 111TH STREET
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000957468
08/11/08-80002-010 550.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Betty Gean Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/08
Date

Daytime Phone #