

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684117

FILED
Apr 28, 2009
Secretary of State

Entity Name: WARREN FENCE CO., INC.

Current Principal Place of Business:

2530 NW 111TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2530 NW 111TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 59-2009306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARREN, BETTY GEAN
Address: 2530 NW 111TH ST
City-St-Zip: MIAMI, FL 33167

Title: VD () Delete
Name: WARREN, OTIS
Address: 2530 NW 111TH ST
City-St-Zip: MIAMI, FL

Title: T (X) Delete
Name: OUTLER, WILLIAM JR
Address: 2530 N.W. 111TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OTIS WARREN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date