2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07729

JAVIER, GONZALEZ

MIAMI, FL 33186 US

14536 SXW 110 STREET

Name:

Address:

City-St-Zip:

FILED Feb 19, 2009 Secretary of State

Entity Name: FENCE CONNECTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10691 N KENDALL DRIVE SUITE 302 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** P.O. BOX 160429 MIAMI, FL 33116 US FEI Number: 59-2662611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEAMON, WAYNE 9805 S.W. 123 TERR. MIAMI, FL 32176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEAMON, WAYNE Name: Name: 9805 SW 123RD TERRACE Address: Address: City-St-Zip: MIAMI, FL 32176 City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition ROHRER, MICHAEL GONZALEZ, JAVIER Name: Name: 10691 N KENDALL DRIVE 14536 SW 110 STREET Address: Address: MIAMI, FL 33176 US MIAMI, FL 33186 US City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title:

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.

Name:

Address:

City-St-Zip:

ROHRER, MICHAEL

MIAMI, FL 33176 US

10691 NORTH KENDALL DR, SUITE 302

SIGNATURE: WAYNE LEAMON PD 02/19/2009