

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J07729

Entity Name: FENCE CONNECTION, INC.

FILED  
Sep 21, 2009  
Secretary of State

## Current Principal Place of Business:

10691 N KENDALL DRIVE  
SUITE 302  
MIAMI, FL 33176 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 160429  
MIAMI, FL 33116 US

## New Mailing Address:

FEI Number: 59-2662611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAMON, WAYNE  
9805 S.W. 123 TERR.  
MIAMI, FL 32176 US

## Name and Address of New Registered Agent:

LEAMON, WAYNE  
9805 SW 123RD TERRACE  
MIAMI, FL 33176 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: WAYNE LEAMON

09/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEAMON, WAYNE  
Address: 9805 SW 123RD TERRACE  
City-St-Zip: MIAMI, FL 32176

Title: VP ( ) Delete  
Name: GONZALEZ, JAVIER  
Address: 14536 SW 110 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: ST ( ) Delete  
Name: ROHRER, MICHAEL  
Address: 10691 NORTH KENDALL DR, SUITE 302  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, JAVIER  
Address: 14536 SW 110 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: LEAMON, WAYNE  
Address: 9805 S.W. 123RD TERRACE  
City-St-Zip: MIAMI, FL 33176 US

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: WAYNE LEAMON

PD

09/21/2009

Electronic Signature of Signing Officer or Director

Date