

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07729

FILED
Jan 24, 2011
Secretary of State

Entity Name: FENCE CONNECTION, INC.

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 (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JAVIER
Address: 14536 SW 110 STREET
City-St-Zip: MIAMI, FL 33186

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

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

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: WAYNE LEAMON

V.P.

01/24/2011

Electronic Signature of Signing Officer or Director

Date