

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90018 005 ***158.75

DOCUMENT # K31294

1. Entity Name
ROYAL FENCE AND EQUIPMENT CO.



Principal Place of Business

~~6468 NW 77 CT~~
~~MIAMI, FL 33166~~

Mailing Address

~~6468 NW 77 CT~~
~~MIAMI, FL 33166~~

40027022

2. Principal Place of Business - No P.O. Box #

7735 NW 64 ST

3. Mailing Address

7735 NW 64 ST

Suite, Apt. #, etc.

7

Suite, Apt. #, etc.

7

City & State

miami FL

City & State

miami FL

Zip

33166

Country

Zip

33166

Country

02092007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0068017

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUAREZ, FERNANDO
~~6468 NW 77 CT~~
~~MIAMI, FL 33166~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7735 NW 64 ST

7

City miami

FL

Zip Code 33166

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

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SUAREZ, FERNANDO ☐ Delete
STREET ADDRESS ~~6468 NW 77 CT~~
CITY - ST - ZIP MIAMI, FL 33166

TITLE SD
NAME SUAREZ, VIRGINIA ☐ Delete
STREET ADDRESS ~~6468 NW 77 CT~~
CITY - ST - ZIP MIAMI, FL 33166

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 7735 NW 64 ST # 7
CITY - ST - ZIP miami FL 33166

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 7735 NW 64 ST # 7
CITY - ST - ZIP miami FL 33166

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/07

Date

Daytime Phone #