

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062708

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: POPEYES FENCE & CONSTRUCTION CO.

## Current Principal Place of Business:

17055 NW 78 AVE  
MIAMI, FL 33015 US

## New Principal Place of Business:

7941 NW 64 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

10801 NW 27TH AVENUE  
MIAMI, FL 33167 US

## New Mailing Address:

7941 NW 64 ST  
MIAMI, FL 33166 US

FEI Number: 56-2650552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, LAZARO  
17055 NW 78 AVENUE  
MIAMI, FL 33015 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: PSTD ( ) Delete  
Name: TORRES, LAZARO  
Address: 17055 NW 78 AVE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAZARO TORRES

PRES

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date