2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145859

Entity Name: A PERFECT FENCE, INC.

FILED Sep 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10025 PINE ISLAND ROAD 2381 WALNUT COURT

CLERMONT, FL 34711 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10025 PINE ISLAND ROAD 2381 WALNUT COURT

CLERMONT, FL 34711 US PEMBROKE PINES, FL 33026 US

FEI Number: 20-3721997 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:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC. 1680 FOXBORO DRIVE ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WINGFIELD, YORDANKA
 Name:
 WINGFIELD, YORDANKA

 Address:
 10025 PINE ISLAND ROAD
 Address:
 2381 WALNUT COURT

City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: PEMBROKE PINES, FL 33026 US

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: YORDANKA WINGFIELD P 09/21/2008