

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070310

Entity Name: ALLDAY FENCE CO.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

416 W MOWRY ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

15460 SW 296 ST
HOMESTEAD, FL 33033 US

Current Mailing Address:

416 W MOWRY ST
HOMESTEAD, FL 33030 US

New Mailing Address:

15460 SW 296 ST
HOMESTEAD, FL 33033 US

FEI Number: 20-4909593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, VICTOR
416 W MOWRY ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MORENO, VICTOR
15460 SW 296 ST
HOMESTEAD, FL 33033 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: VICTOR L. MORENO

09/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORENO, VICTOR
Address: 416 W MOWRY ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VTD () Delete
Name: MARTINEZ, CARLOS
Address: 416 W MOWRY ST
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORENO, VICTOR
Address: 15460 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VTD (X) Change () Addition
Name: MARTINEZ, CARLOS
Address: 15460 SW 296 ST
City-St-Zip: HOMESTEAD, FL 33033 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: VICTOR L. MORENO

PSD

09/01/2008

Electronic Signature of Signing Officer or Director

Date