

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000070310

FILED
Aug 23, 2011
Secretary of State

Entity Name: ALLDAY FENCE CO.

Current Principal Place of Business:

15460 SW 296 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

2950 SE 15 TERRACE
HOMESTEAD, FL 33035 US

Current Mailing Address:

15460 SW 296 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

PO BOX 349196
FLORIDA CITY, FL 33034 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
15460 SW 296 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

REYES, MARCELO
2950 SE 15 TERRACE
HOMESTEAD, FL 33035 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: MARCELO REYES

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: REYES, MARCELO
Address: 2950 SE 15 TERRACE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP
Name: MORENO, VICTOR
Address: PO BOX 349196
City-St-Zip: FLORIDA CITY, FL 33034

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: MARCELO REYES

PSD

08/23/2011

Electronic Signature of Signing Officer or Director

Date