

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121330

FILED
May 06, 2009
Secretary of State

Entity Name: FENCE FACTORY OUTLET INC.

Current Principal Place of Business:

3601 COMMERCE BLVD
SUITE F
KOSSIMMEE, FL 34741

New Principal Place of Business:

11216 SATELLITE BLVD.
ORLANDO, FL 32837

Current Mailing Address:

613 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-5724677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, CANDIDO
613 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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

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:

Title: D () Delete
Name: SOTO, CANDIDO
Address: 613 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTO, CANDIDO
Address: 613 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP () Change (X) Addition
Name: SOTO, JAMES C
Address: 613 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: SECR () Change (X) Addition
Name: SOTO, JOHN
Address: 7 WINNERS CIRCLE
City-St-Zip: NESCONSET, NT 11767

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: CANDIDO SOTO

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date