

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150414

Entity Name: BENJAMIN FENCES, INC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

390 ALTAVISTA AVE - LOT 9
FT MYERS, FL 33905

New Principal Place of Business:

306 KINGSTON DRIVE
FT MYERS, FL 33905

Current Mailing Address:

390 ALTAVISTA AVE - LOT 9
FT MYERS, FL 33905

New Mailing Address:

306 KINGSTON DRIVE
FT MYERS, FL 33905

FEI Number: 20-8010012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAVALA, BENJAMIN VP
390 ALTAVISTA AVE - LOT 9
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ZAVALA, LUIS A P
306 KINGSTON DRIVE
FT MYERS, FL 33905 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: LUIS A ZAVALA

07/15/2008

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: ZAVALA, CRISOGONO
Address: 390 ALTAVISTA AVE - LOT 9
City-St-Zip: FT MYERS, FL 33905

Title: V () Delete
Name: ZAVALA, LUIS A
Address: 390 ALTAVISTA AVE LOT 9
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZAVALA, BENJAMIN
Address: 306 KINGSTON DRIVE
City-St-Zip: FT MYERS, FL 33905

Title: T (X) Change () Addition
Name: ZAVALA, CRISOGONO
Address: 306 KINGSTON DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: BENJAMIN ZAVALA

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date