

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115942

Entity Name: FENCE SOLUTIONS CORP.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4169 NORTH EAST 26TH COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

4169 NORTH EAST 26TH COURT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-2062067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORVEN, MAURICIO
4169 NORTH EAST 26TH COURT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PORVEN, MARISSA
4169 NORTH EAST 26TH COURT
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: MARISSA PORVEN

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORVEN, MAURICIO
Address: 4169 NORTH EAST 26TH COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: TS () Delete
Name: PORVEN, MARISSA
Address: 4169 NORTH EAST 26TH COURT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORVEN, MARISSA
Address: 4169 NORTH EAST 26TH COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: PORVEN, MAURICIO
Address: 4169 NORTH EAST 26TH COURT
City-St-Zip: HOMESTEAD, FL 33033

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: MARISSA PORVEN

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date