

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075236

Entity Name: DESIGNER FENCE CORP

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

3044 SW 61 AVE
DAVIE, FL 33314

New Principal Place of Business:

6720 SW 16TH COURT
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3044 SW 61 AVE
DAVIE, FL 33314

New Mailing Address:

6720 SW 16TH COURT
NORTH LAUDERDALE, FL 33068

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, RAUL E
3044 SW 61 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANTIAGO, MADELEYNE
6720 SW 16TH COURT
NORTH LAUDERDALE, FL 33068 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: MADELEYNE SANTIAGO

09/18/2009

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: P () Delete
Name: MEZA, RAUL E
Address: 3044 SW 61 AVE
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Delete
Name: SANTIAGO, MADELEYNE
Address: 3044 SW 61 AVE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, MADELEYNE
Address: 6720 SW 16TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELEYNE SANTIAGO

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date