

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108425

Entity Name: ALL IN FENCE CO

FILED  
Jun 26, 2009  
Secretary of State

## Current Principal Place of Business:

8200 NW 163 ST  
MIAMI, FL 33016

## New Principal Place of Business:

9004 NW 174 LN  
MIAMI, FL 33018

## Current Mailing Address:

8200 NW 163 ST  
MIAMI LAKES, FL 33016

## New Mailing Address:

9004 NW 174 LN  
MIAMI, FL 33018

FEI Number: 06-1805547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, ALBERTO  
8200 NW 163 ST  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CASTRO, ALBERTO  
9004 NW 174 LN  
MIAMI, FL 33018 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: ALBERTO CASTRO

06/26/2009

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: CASTRO, ALBERTO  
Address: 8200 NW 163 ST  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTRO, ALBERTO  
Address: 9004 NW 174 LN  
City-St-Zip: MIAMI, FL 33018

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: ALBERTO CASTRO

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date