

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000087411

FILED
Oct 14, 2009
Secretary of State**Entity Name:** FENCE CITY, INC.**Current Principal Place of Business:**7971 NW 56 ST.
MIAMI, FL 33166 US**New Principal Place of Business:**7971 NW 56 ST.
DORAL, FL 33166 US**Current Mailing Address:**7971 NW 56 ST.
MIAMI, FL 33166 US**New Mailing Address:**7971 NW 56 ST.
DORAL, FL 33166 US**FEI Number:** 65-0791038**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**LEON, RAFAEL
7971 N.W 56 STREET
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: LEON, RAFAEL
Address: 13671 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027**Title:** VTS (X) Delete
Name: LEON, JEANIE
Address: 13671 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: LEON, RAFAEL
Address: 7971 NW 56TH ST.
City-St-Zip: DORAL, FL 33166**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: RAFAEL LEON

DP

10/14/2009

Electronic Signature of Signing Officer or Director

Date