

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099440

Entity Name: ZEPKO FENCE INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0950302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPATOS, JERRY
5077 NW 103RD AVENUE
CORAL SPRINGS, FL 33076 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: PVPS
Name: ZEPATOS, JERRY
Address: 5077 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TRES
Name: MEZA, CRISTOBAL
Address: 1429 SW 47 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: SECR
Name: ORTIZ, LUIS
Address: 1429 SW 47 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: JERRY ZAPATOS

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06/24/2010

Electronic Signature of Signing Officer or Director

Date