

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50397

FILED
Mar 04, 2011
Secretary of State

Entity Name: FERRARO LAWN SERVICE, INC.

Current Principal Place of Business:

5732 SUMERALL RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

5732 SUMMERALL RD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 550506
JACKSONVILLE, FL 322550506 US

New Mailing Address:

FEI Number: 59-3051821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, AMY E.
11187 SCHOONER CT
JACKSONVILLE, FL 322251561 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: P
Name: FERRARO, ALBERT J. JR.
Address: 11187 SCHOONER CT
City-St-Zip: JACKSONVILLE, FL 322251561

Title: VP
Name: FERRARO, AMY E.
Address: 11187 SCHOONER CT
City-St-Zip: JACKSONVILLE, FL 322251561

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: AMY E. FERRARO

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date