2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055834

Entity Name: FERRARA'S GARAGE, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

670 S WICKHAM RD

W MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

670 S WICKHAM RD

W MELBOURNE, FL 32904 US

FEI Number: 68-0504073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARA, ANTHONY 670 S. WICKHAM RD.

W.MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FERRARA, ANTHONY Address: 670 S WICKHAM RD

City-St-Zip: W MELBOURNE, FL 32904 US

Title: VP

Name: FERRARA, ANTHONY L Address: 670 S WICKHAM RD

City-St-Zip: W MELBOURNE, FL 32904 US

Title: SEC

Name: FERRARA, FILOMENA Address: 670 S WICKHAM RD

City-St-Zip: W MELBOURNE, FL 32904 US

Title: TREA

Name: FERRARA, ANTHONY Address: 670 S WICKHAM RD

City-St-Zip: W MELBOURNE, FL 32904 US

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: ANTHONY FERRARA PRES 04/13/2012