

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070033

Entity Name: M & S FERRO INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1302 BELLA VISTA CIRCLE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1302 BELLA VISTA CIRCLE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 27-3328748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MICHAEL
1302 BELLA VISTA CIRCLE
LONGWOOD, FL 32779 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: FERRO, MICHAEL
Address: 1302 BELLA VISTA CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: FERRO, SARAH
Address: 1302 BELLA VISTA CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: MICHAEL FERRO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date