

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054160

Entity Name: FERCO ENGINEERING, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

13285 SW 124 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7103 SW 143 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0678197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANDRON, MARIA G
7103 SW 143 PLACE
MIAMI, FL 33183 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: PD
Name: TANDRON, MARIA G
Address: 7103 SW 143 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: MARTINEZ, CARLOS E
Address: 7103 SW 143 PLACE
City-St-Zip: MIAMI, FL 33183

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: MARIA G TANDRON

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date