

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299463

Entity Name: FERO & SONS, INC.

Current Principal Place of Business:

20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432

Current Mailing Address:

20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

FEI Number: 59-1114439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERO, ANDREW J
20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 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

Officer/Director Detail :

Title P
Name FERO, ANDREW J
Address 20497 EAST PENNSYLVANIA AVE
City-State-Zip: DUNNELLON FL 34432

Title VP
Name FERO, LANSE K
Address 20497 E PENNSYLVANIA AVE
City-State-Zip: DUNNELLON FL 34432

Title S/T
Name FERO, TRACY A
Address 20497 EAST PENNEYLAVANIA AVE
City-State-Zip: DUNNELLON FL 34432

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: ANDREW J. FERO

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date