

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052261

Entity Name: FERRARI PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

300 BEACH DR., NE, UNIT 1902
ST. PETERSBURG, FL 33701

Current Mailing Address:

300 BEACH DR., NE, UNIT 1902
ST. PETERSBURG, FL 33701

FEI Number: 26-2733148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRARI, WILLIAM J.
300 BEACH DR., NE, UNIT 1902
ST. PETERSBURG, FL 33701 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 DPST
Name FERRARI, WILLIAM J.
Address 300 BEACH DR., NE, UNIT 1902
City-State-Zip: ST. PETERSBURG FL 33701

Title VP
Name FERRARI, MARIANNE M
Address 300 BEACH DR., NE, UNIT 1902
City-State-Zip: ST. PETERSBURG FL 33701

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: WILLIAM J. FERRARI

DPST

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date