2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070033

Entity Name: M & S FERRO INC

Current Principal Place of Business:

353 PRIMA VERA COVE

ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

353 PRIMA VERA COVE

ALTAMONTE SPRINGS. FL 32714 US

FEI Number: 27-3328748 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRO, MICHAEL 353 PRIMA VERA COVE ALTAMONTE SPRINGS, FL 32714 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

FILED Jan 15, 2015

Secretary of State

CC4819168474

Officer/Director Detail:

Title P Title VP

Name FERRO, MICHAEL Name FERRO, SARAH

Address 353 PRIMA VERA COVE Address 353 PRIMA VERA COVE

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: SARAH FERRO VICE PRESIDENT 01/15/2015