

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443170

FILED
Jan 04, 2011
Secretary of State

Entity Name: FERRARA ENGINEERING, INC.

Current Principal Place of Business:

2865 WHITEHURST RD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2865 WHITEHURST ROAD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-1508363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, JOE G., JR.
110 W. INDIANA AVENUE
DELAND, FL 32720 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: DP
Name: FERRARA (GERARD JOHN)
Address: 2865 WHITEHURST ROAD
City-St-Zip: DELAND, FL 32720

Title: S
Name: FERRARA, PEGGY H.
Address: 2865 WHITEHURST ROAD
City-St-Zip: DELAND, FL 32720

Title: VP
Name: EDMUNDS, RICHARD
Address: 2865 WHITEHURST ROAD
City-St-Zip: DELAND, FL 32720

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: GERARD JOHN FERRARA

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date