2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT #829927** 1. Entity Name **ROCCO FERRERA & CO., INC.** Principal Place of Business **Mailing Address** 6601 LYONS RD, STE C1 6601 LYONS RD, STE C1 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 38-1570892 Not Applicable Country \$8.75 Additional Zip Country Ζip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRERA, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 6601 LYONS RD., STE C-1 COCONUT CREEK, FL 33073 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD Delete TITLE TITLE U00000693960 FERRERA, MICHAEL J. NASE NAME STREET ADDRESS 04/16/07-80060-020 150.ob 6601 LYONS RD #C1 STREET ADDRESS COCONUT CREEK, FL CITY-ST-ZIP CITY-ST-Z/P VD Defete TITLE ☐ Change Addition TITLE FERRERA, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 6601 LYONS RD #C1 COCONUT CREEK, FL CITY-ST-ZIP City-SI-ZP ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE FERRERA, AUGUSTINE NAME NAME STREET ADDRESS 6601 LYONS RD #C1 STREET ADDRESS CITY-ST-ZP CITY-ST-ZP COCONUT CREEK, FL Delete TITLE Change ☐ Addition nn £ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete DILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-ST-ZP Delete TITLE Charge ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE: Davtma Phone

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