

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02093

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARIO FERAZZOLI & SON, INC.

Current Principal Place of Business:

419 N.E. 4TH AVENUE
C/O MARIO FERAZZOLI
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

419 N.E. 4TH AVENUE
C/O MARIO FERAZZOLI
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2113667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAZZOLI, MARIO
419 N.E. 4TH AVENUE
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERAZZOLI, MARIO,
Address: 419 N.E. 4TH AVE.
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: FERAZZOLI, COLETTE
Address: 419 NE 4TH AVE
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: FERAZZOLI, FRANK
Address: 419 N.E. 4TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: COLETTE FERAZZOLI

SEC.

03/23/2009

Electronic Signature of Signing Officer or Director

Date