

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02093

Entity Name: MARIO FERAZZOLI & SON, INC.

FILED
Feb 15, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FERAZZOLI, MARIO
Address: 419 N.E. 4TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S
Name: FERAZZOLI, COLETTE
Address: 419 NE 4TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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

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: COLETTE FERAZZOLI

SEC.

02/15/2011

Electronic Signature of Signing Officer or Director

Date