

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006021

**FILED**  
**Jan 18, 2010**  
**Secretary of State**

**Entity Name:** FERRARI CONSTRUCTION, CO.

**Current Principal Place of Business:**

16668 STATE STREET  
SOUTH HOLLAND, IL 60473

**New Principal Place of Business:**

**Current Mailing Address:**

16668 STATE STREET  
SOUTH HOLLAND, IL 60473

**New Mailing Address:**

**FEI Number:** 36-3881759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHULL, WILLIAM T  
1860 NW 36TH ST  
FORT LAUDERDALE, FL 33309 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:** PCD  
**Name:** FERRARI, RAYMOND W  
**Address:** 2349 E. RICHTON RD  
**City-St-Zip:** CRETE, IL 60417

**Title:** SD  
**Name:** FERRARI, RAYE A  
**Address:** 2349 E. RICHTON RD  
**City-St-Zip:** CRETE, IL 60417

**Title:** VD  
**Name:** FERRARI, MARK E  
**Address:** 23915 OLD POST RD  
**City-St-Zip:** CRETE, IL 60417

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:** RAYE A. FERRARI

SD

01/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date