

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15087

Entity Name: FERRENTINO & SON, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

434 SW 14TH ST
OCALA, FL 34471 US

New Principal Place of Business:

428 SW 14TH STREET
OCALA, FL 34471 US

Current Mailing Address:

P.O BOX 5758
OCALA, FL 344785758 US

New Mailing Address:

428 SW 14TH STREET
OCALA, FL 34471 US

FEI Number: 59-2467162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, EDWARD J
434 SW 14TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FERRENTINO, EDWARD J SR
428 SW 14TH STREET
OCALA, FL 34471 US

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: EDWARD J FERRENTINO SR

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: FERRENTINO, EDWARD J SR
Address: 428 SW 14TH STREET
City-St-Zip: Ocala, FL 34471

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: EDWARD J. FERRENTINO SR

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08/23/2010

Electronic Signature of Signing Officer or Director

Date