

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97972

FILED
Apr 26, 2012
Secretary of State

Entity Name: FERRIS APPLIANCE SERVICE, INC.

Current Principal Place of Business:

9611 128TH TERRACE
LARGO, FL 337731224

New Principal Place of Business:

13103 88TH AVENUE NORTH
SEMINOLE, FL 33776

Current Mailing Address:

9611 128TH TERRACE
LARGO, FL 337731224

New Mailing Address:

13103 88TH AVENUE NORTH
SEMINOLE, FL 33776

FEI Number: 59-2871959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, RICHARD E. SR.
9611 128TH TERRACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

FERRIS, RICHARD E. SR.
13103 88TH AVENUE NORTH
SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FERRIS, RICHARD E. SR
Address: 13103 88TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: RICHARD E FERRIS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date