

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02795

Entity Name: FERAND SOUTH, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

% DAVID L. PEARCE
1100 E. OAKLAND PK. BLVD., SUITE 104
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

% DAVID L. PEARCE
1100 E. OAKLAND PK. BLVD., SUITE 104
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0026314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, DAVID L.
1100 E. OAKLAND PK. BLVD., SUITE 104
OAKLAND, FL 33334 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: PEARCE, DAVID L
Address: 1100 E. OAKLAND PK. BLVD., SUITE 104
City-St-Zip: OAKLAND, FL 33334

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: DAVID L. PEARCE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date