

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80960

FILED
Jul 30, 2007
Secretary of State

Entity Name: FERRENTINO CORPORATION NO. 2

Current Principal Place of Business:

7200-09 RIDGE RD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

12121 LITTLE RD #303
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2953815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRENTINO, PETER
12430 CITATION RD
BROOKSVILLE, FL 34610 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRENTINO, PETER,
Address: 12430 CITATION RD
City-St-Zip: BROOKSVILLE, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER FERRENTINO

DP

07/30/2007

Electronic Signature of Signing Officer or Director

Date