

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040877

Entity Name: FERRENTINO HOMES, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1805 SE 16TH AVE., STE. 1301
OCALA, FL 34471 US

New Principal Place of Business:

1805 SE 16TH AVENUE
SUITE 1301
OCALA, FL 34471 US

Current Mailing Address:

1805 SE 16TH AVE., STE. 1301
OCALA, FL 34471 US

New Mailing Address:

1805 SE 16TH AVENUE
SUITE 1301
OCALA, FL 34471 US

FEI Number: 59-3714436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, LIDIA V
7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482 US

Name and Address of New Registered Agent:

FERRENTINO, LIDIA V
1805 SE 16TH AVENUE
SUITE 1301
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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLAVICH, WILLIAM L
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: Ocala, FL 34471 US

Title: CEO
Name: FERRENTINO, MICHAEL L
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: Ocala, FL 34471 US

Title: S/T
Name: FERRENTINO, LIDIA V
Address: 1805 SE 16TH AVENUE, SUITE 1301
City-St-Zip: Ocala, FL 34471 US

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: LIDIA V. FERRENTINO

S/T

03/22/2012

Electronic Signature of Signing Officer or Director

Date