

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010772

Entity Name: FERRENTINO REALTY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471

New Principal Place of Business:

7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482

Current Mailing Address:

1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471

New Mailing Address:

7340 NW US HIGHWAY 27
SUITE 116
OCALA, FL 34482

FEI Number: 27-0000412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRENTINO, LIDIA V
1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRENTINO, MICHAEL L
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: S/T () Delete
Name: FERRENTINO, LIDIA V
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: SPRAGUE, MELINDA
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: ANDERSON, JOANNE R
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRENTINO, MICHAEL L
Address: 7340 NW US HIGHWAY 27, SUITE 116
City-St-Zip: OCALA, FL 34482

Title: S/T (X) Change () Addition
Name: FERRENTINO, LIDIA V
Address: 7340 NW US HIGHWAY 27, SUITE 116
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: SPRAGUE, MELINDA
Address: 7340 NW US HIGHWAY 27, SUITE 116
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: ANDERSON, JOANNE R
Address: 7340 NW US HIGHWAY 27, SUITE 116
City-St-Zip: OCALA, FL 34482

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: LIDIA V. FERRENTINO

S/T

01/06/2009

Electronic Signature of Signing Officer or Director

Date