

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098016

FILED
Jan 26, 2011
Secretary of State

Entity Name: FERMAN ON 54, INC.

Current Principal Place of Business:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-0207114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
1306 W KENNEDY BLVD
TAMPA, FL 33606 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: PD
Name: FERMAN, JAMES L JR
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: VDAS
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: AT
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: V
Name: TEW, DOUGLAS M
Address: 1306 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: VSTD
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

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: STEPHEN B. STRASKE II

DVST

01/26/2011

Electronic Signature of Signing Officer or Director

Date