

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102360

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** FERRO CONSTRUCTION, INC

**Current Principal Place of Business:**

2445 SW 18 TERRACE  
506  
FORT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

3451 SW 18TH ST  
FORT LAUDERDALE, FL 33312 US

**Current Mailing Address:**

2445 SW 18 TERRACE  
506  
FORT LAUDERDALE, FL 33315 US

**New Mailing Address:**

3451 SW 18TH ST  
FORT LAUDERDALE, FL 33312 US

**FEI Number:** 20-0236254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRO, FERNANDO  
2445 SW 18 TERRACE  
506  
FORT LAUDERDALE, FL 33315 US

**Name and Address of New Registered Agent:**

FERRO, FERNANDO G  
3451 SW 18TH ST  
FORT LAUDERDALE, FL 33312 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:** FERNANDO G. FERRO

02/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FERRO, FERNANDO G  
**Address:** 3451 SW 18TH ST  
**City-St-Zip:** FORT LAUDERDALE, FL 33312 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:** FERNANDO G. FERRO

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date