2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 01, 2006 08:00 AM DOCUMENT # P03000149006 1. Sntity Name Secretary of State FERO CONSTRUCTION II, INC. Principal Place of Business Mailing Address 18251 LACROIX AVE PORT CHARLOTTE FL 33948 18251 LACROIX AVE PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0482815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERO, JEFFREY J 18251 LACROIX AVE Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33948 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HTLE Delete THE ☐ Change Addilio 100000413337 NAME FERO, JEFFREY J NAME 02/10/06-80086-011 150.00 STREET ADDRESS 18251 LACROIX AVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE □ A-----Change NAME FERO, REBEKAH J NAME STREET ADDRESS 18251 LACROIX AVE STREET ADDRESS PORT CHARLOTTE FL 33948 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Assista NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Gefete TITLE ☐ Change □ Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-ST-ZIP TITLE ☐ Delete JJTLF Change A.L.m. NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone I