

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053528

FILED
Feb 23, 2011
Secretary of State

Entity Name: FERRY ENTERPRISES INC.

Current Principal Place of Business:

2253 SW OLYMPIC CLUB TERR
PALM CITY, FL 33490

New Principal Place of Business:

2362 S.W. GOLDEN BEAR WAY
PALM CITY, FL 33490

Current Mailing Address:

PO BOX 667
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 06-1721144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRY, JOSEPH III
2253 SW OLYMPIC CLUB TERR
PALM CITY, FL 33490 US

Name and Address of New Registered Agent:

FERRY, JOSEPH III
2362 S.W. GOLDEN BEAR WAY
PALM CITY, FL 33490 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: JOSEPH J. FERRY, 3RD

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERRY, JOSEPH III
Address: PO BOX 667
City-St-Zip: PALM CITY, FL 34991

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: JOSEPH J. FERRY, 3RD

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date