

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077262

Entity Name: FERRARA QUALITY PAINTING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

14444 SAINT GEORGES HILL DR
ORLANDO, FL 32828

New Principal Place of Business:

134 AUGUSTA DR
ORLANDO, FL 32828

Current Mailing Address:

14444 SAINT GEORGES HILL DR
ORLANDO, FL 32828

New Mailing Address:

134 AUGUSTA DR
ORLANDO, FL 32828

FEI Number: 20-1137300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FERRARA, LINDA
Address: 14444 SAINT GEORGES HILL DR
City-St-Zip: ORLANDO, FL 32828

Title: VP/D () Delete
Name: FERRARA, JOSEPH
Address: 14444 SAINT GEORGES HILL DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERRARA, LINDA
Address: 134 AUGUSTA DR
City-St-Zip: ORLANDO, FL 32828

Title: VP/D (X) Change () Addition
Name: FERRARA, JOSEPH
Address: 134 AUGUSTA DR
City-St-Zip: ORLANDO, FL 32828

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: LINDA FERRARA

Electronic Signature of Signing Officer or Director

PRES

05/01/2009

Date