

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089337

Entity Name: FERLITO HOMES, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

27087 GRATIOT AVE.  
ROSEVILLE, MI 48066 US

## New Principal Place of Business:

## Current Mailing Address:

27087 GRATIOT AVE.  
ROSEVILLE, MI 48066 US

## New Mailing Address:

FEI Number: 32-0119539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRILLATI, STEPHEN  
300 S ORANGE AVE., STE 1000 (JGH)  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GELLE, JOHN J VPRES  
15060 TAMARIND CAY COURT  
804  
FORT MYERS, FL 33908 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: JOHN J. GELLE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D PT ( ) Delete  
Name: FERLITO, ANTHONY J  
Address: 37335 CASA BELLA CT.  
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

Title: DVPS ( ) Delete  
Name: GELLE, JOHN  
Address: 1320 BERKSHIRE  
City-St-Zip: GROSSE POINTE PARK, MI 48230 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN J. GELLE

VP

01/29/2009

Electronic Signature of Signing Officer or Director

Date