

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004207

Entity Name: FERRERA TOOLING INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3049 DRANE FIELD RD
SUITE 1 & 2
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 426
HIGHLAND CITY, FL 33846

New Principal Place of Business:

4930 LAKELAND COMMERCE PARKWAY
11
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 20-2129111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, RICARDO
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, BRIAN S
Address: 3049 DRANE FIELD ROAD SUITE 1 & 2
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: FEARNOW, DERRICK
Address: 3049 DRANE FIELD ROAD SUITE 1 & 2
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERA, BRIAN S
Address: 4930 LAKELAND COMMERCE PARKWAY #11
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change () Addition
Name: FEARNOW, DERRICK
Address: 4930 LAKELAND COMMERCE PARKWAY #11
City-St-Zip: LAKELAND, FL 33805

Title: S () Change (X) Addition
Name: MILLARD, NICHOLAS
Address: 4930 LAKELAND COMMERCE PARKWAY #11
City-St-Zip: LAKELAND, FL 33805

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: BRIAN S HERRERA

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date