

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004207

Entity Name: FERRERA TOOLING INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4930 LAKELAND COMMERCE PARKWAY
11
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

PO BOX 426
HIGHLAND CITY, FL 33846

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:

HERRERA, BRIAN S
4930 LAKELAND COMMERCE PKY # 11
LAKELAND, FL 33805 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: BRIAN HERRERA

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERRERA, BRIAN S
Address: 4930 LAKELAND COMMERCE PARKWAY #11
City-St-Zip: LAKELAND, FL 33805

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

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

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: BRIAN HERRERA

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date