

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024447

FILED
Mar 25, 2009
Secretary of State

Entity Name: FERRO GENERAL SERVICES CORP.

Current Principal Place of Business:

6869 JULIA GARDENS DR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

3420 SW 2ND COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6869 JULIA GARDENS DR.
COCONUT CREEK, FL 33073

New Mailing Address:

3420 SW 2ND COURT
DEERFIELD BEACH, FL 33442

FEI Number: 20-8502722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: FERRO, JOSE H
Address: 6869 JULIA GARDENS DR.
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, JOSE H
Address: 3420 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Change (X) Addition
Name: FERRO, FERNANDA F
Address: 3420 SW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSE H. FERRO

PD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date