

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052132

Entity Name: FERDY & ASSOCIATE INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

3841 ROLLINGSFORD CIR
LAKELAND, FL 33810

New Principal Place of Business:

3794 ROLLINGSFORD CIR
LAKELAND, FL 33810

Current Mailing Address:

3841 ROLLINGSFORD CIR
LAKELAND, FL 33810

New Mailing Address:

3794 ROLLINGSFORD CIR
LAKELAND, FL 33810

FEI Number: 20-8958974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, DIANA L
3841 ROLLINGSFORD CIR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MENDOZA, DIANA L
3794 ROLLINGSFORD CIR
LAKELAND, FL 33810 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: DIANA L MENDOZA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDOZA, DIANA L
Address: 3841 ROLLINGSFORD CIR
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: MENDOZA, MIRIAN L
Address: 3841 ROLLINGSFORD CIR
City-St-Zip: LAKELAND, FL 33810

Title: SEC
Name: MENDOZA, FERNANDO
Address: 3841 ROLLINGSFORD CIR
City-St-Zip: LAKELAND, FL 33810

Title: DIR
Name: ESCOBAR, DIEGO F
Address: 3841 ROLLINGSFORD CIR
City-St-Zip: LAKELAND, FL 33810

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: DIANA L MENDOZA

PRE

02/03/2011

Electronic Signature of Signing Officer or Director

Date