

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057366

Entity Name: DAVE FERRO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2715 NW 51ST PLACE
GAINESVILLE, FL 32605 US

New Principal Place of Business:

2625 NW 52ND AVENUE
GAINESVILLE, FL 32605 US

Current Mailing Address:

2715 NW 51ST PLACE
GAINESVILLE, FL 32605 US

New Mailing Address:

2625 NW 52ND AVENUE
GAINESVILLE, FL 32605 US

FEI Number: 26-0173296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, CLAUDE R
2014 N. LAURA STREET
JACKSONVILLE, FL 32206 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: DPST () Delete
Name: FERRO, DAVE
Address: 2715 NW 51ST PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRO, DAVE
Address: 2625 NW 52ND AVENUE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: ST () Change (X) Addition
Name: FERRO, LESLIE L
Address: 2625 NW 52ND AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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: DAVID FERRO

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04/28/2009

Electronic Signature of Signing Officer or Director

Date