

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115632

FILED
Feb 26, 2010
Secretary of State

Entity Name: GC FERRO, INC.

Current Principal Place of Business:

2018 RIVERS OWN RD
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

1928 RIVER LAGOON TRACE
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

2018 RIVERS OWN RD
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

52 TUSCAN WAY
SUITE 202
SAINT AUGUSTINE, FL 32092 US

FEI Number: 22-3531729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRO, GUS C JR.
1928 RIVER LAGOON TRACE
SAINT AUGUSTINE, FL 32092 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
Name: FERRO, GUS C JR.
Address: 1928 RIVER LAGOON TRACE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: GUS FERRO, JR.

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date