

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115632

Entity Name: GC FERRO, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1928 RIVER LAGOON TRACE
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

52 TUSCAN WAY SUITE 202 #115
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

52 TUSCAN WAY
SUITE 202
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

52 TUSCAN WAY SUITE 202 #115
SAINT AUGUSTINE, FL 32092 US

FEI Number: 22-3531729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FERRO, GUS C JR.
52 TUSCAN WAY SUITE 202 #115
SAINT AUGUSTINE, FL 32092 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:

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRO, GUS C JR.
Address: 52 TUSCAN WAY SUITE 202 #115
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

03/20/2011

Electronic Signature of Signing Officer or Director

Date