

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021583

Entity Name: DAN FERRI INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

750 OAKLAND HILLS CIR., STE. 114
LAKE MARY, FL 32746

New Principal Place of Business:

1125 LAKE SHADOW CIRCLE
5310
MAITLAND, FL 32751

Current Mailing Address:

750 OAKLAND HILLS CIR., STE. 114
LAKE MARY, FL 32746

New Mailing Address:

1125 LAKE SHADOW CIRCLE
5310
MAITLAND, FL 32751

FEI Number: 22-3976915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERRI, DAN R.
Address: 750 OAKLAND HILLS CIR., STE. 114
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERRI, DAN R.
Address: 1125 LAKE SHADOW CIRCLE #5310
City-St-Zip: MAITLAND, FL 32751

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: DAN FERRI

DPS

06/30/2009

Electronic Signature of Signing Officer or Director

Date