

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079086

FILED
Jan 06, 2011
Secretary of State

Entity Name: FERRERI CONSTRUCTION INC.

Current Principal Place of Business:

5711 N.W 56 MANOR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

10451 NW 12TH CT
PLANTATION, FL 33322

Current Mailing Address:

5711 N.W 56 MANOR
CORAL SPRINGS, FL 33067

New Mailing Address:

10451 NW 12TH CT
PLANTATION, FL 33322

FEI Number: 27-0986527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERI, ANTHONY C
5711 N.W 56 MANOR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FERRERI, ANTHONY C
10451 NW 12TH CT
PLANTATION, FL 33322 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRERI, ANTHONY C
Address: 10451 NW 12TH CT
City-St-Zip: PLANTATION, FL 33322

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: ANTHONY FERRERI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date