

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052259

FILED
Mar 13, 2011
Secretary of State

Entity Name: FERRIS PLUMBING & AIR CONDITIONING INC

Current Principal Place of Business:

1328 JAFFA STREET
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1328 JAFFA STREET
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-2887326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELF MANAGEMENT LLC
864 1ST ST S
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN CPA

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLYNN, PAUL M
Address: 1328 JAFFA STREET
City-St-Zip: LAKELAND, FL 33801 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: PAUL FLYNN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date