

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057138

FILED
Jan 13, 2011
Secretary of State

Entity Name: FERRAZO ENVIRONMENTAL TECHNOLOGIES, INC

Current Principal Place of Business:

27317 NW 78TH AVE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

27317 NW 78TH AVE
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 27-3032986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CTD HOLDINGS, INC
27317 NW 78TH AVE
HIGH SPRINGS, FL 32643 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STRATTAN, CHARLES E
Address: 27317 NW 78TH AVE
City-St-Zip: HIGH SPRINGS, FL 32606 US

Title: VP
Name: FAILS, GEORGE L
Address: 27317 NW 78TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: SEC
Name: TATE, JEFFREY
Address: 27317 NW 78TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: TRES
Name: TATE, JEFFREY
Address: 27317 NW 78TH AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: C.E. RICK STRATTAN

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date