

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035225

FILED
Feb 19, 2011
Secretary of State

Entity Name: THE FERLITA CORPORATION

Current Principal Place of Business:

1645 PARKER POINTE BLVD
ODESSA, FL 33556

New Principal Place of Business:

1202 WILLOW BEND WAY
LUTZ, FL 33549 US

Current Mailing Address:

1645 PARKER POINTE BLVD
ODESSA, FL 33556

New Mailing Address:

1202 WILLOW BEND WAY
LUTZ, FL 33549 US

FEI Number: 59-3240275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLITA, JANET A
1645 PARKER POINTE BLVD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FERLITA, JANET A
1202 WILLOW BEND WAY
LUTZ, FL 33549 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: JANET A. FERLITA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FERLITA, JANET A
Address: 1202 WILLOW BEND WAY
City-St-Zip: LUTZ, FL 33549JANE 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: JANET A. FERLITA

PVST

02/19/2011

Electronic Signature of Signing Officer or Director

Date