

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086471

Entity Name: FERRO ENTERPRISES, INC.

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

2840 WEST BAY DRIVE  
SUITE 181  
BELLEAIR BLUFFS, FL 33770 US

**New Principal Place of Business:**

**Current Mailing Address:**

2840 WEST BAY DRIVE  
SUITE 181  
BELLEAIR BLUFFS, FL 33770 US

**New Mailing Address:**

FEI Number: 59-3404593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRO, KYLE K  
2840 WEST BAY DRIVE  
SUITE 181  
BELLEAIR BLUFFS, FL 33770 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: P  
Name: FERRO, KYLE  
Address: 2840 WEST BAY DRIVE SUITE 181  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: KYLE K FERRO

P

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date