

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000051380

Entity Name: FERRIS HOLDING CO.

FILED
Oct 06, 2008
Secretary of State**Current Principal Place of Business:**317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701**New Mailing Address:**

FEI Number: 59-3454554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FERRIS, LOUIS J III
950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**TILARO, TOM
317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701 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: TOM TILARO

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: FERRIS, LOUIS J III
Address: 317 NORTHLAKE BLVD #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701Title: PD (X) Delete
Name: TILARO, TOM
Address: 317 NORTHLAKE BLVD #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: TILARO, TOM
Address: 317 NORTHLAKE BLVD #1008
City-St-Zip: ALTAMONTE SPRINGS, FL 32701Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM TILARO

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date