

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051380

Entity Name: FERRIS HOLDING CO.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

733 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

733 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3454554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILARO, TOM
317 NORTHLAKE BLVD #1008
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TILARO, TOM
733 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TILARO, TOM
Address: 733 WEST STATE ROAD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TOM TILARO

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date