

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051380

Entity Name: FERRIS HOLDING CO.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

733 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

733 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

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:

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

Title: CFO
Name: FERRIS, LOU
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: LOU FERRIS

CFO

06/12/2012

Electronic Signature of Signing Officer or Director

Date