

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070540

Entity Name: FERMCO, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

14512 FARM HILLS PLACE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

PO BOX 260481
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3488870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIST, HARRY
17264 SAN CARLOS BOULEVARD - SUITE 308
FORT MYERS BEACH, FL 33931 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: DP
Name: FERM, SCOTT E SR.
Address: P.O.BOX 260481
City-St-Zip: TAMPA, FL 33685

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: SCOTT FERM SR

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date