

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104084

Entity Name: FERRARI STUDIOS INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1303 CORDOVA AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1085
PAGOSA SPRINGS, CO 81147

New Mailing Address:

FEI Number: 65-0744226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DEBRA A
1303 CORDOVA AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STONE- FERRARI, DEBRA A
1303 CORDOVA AVE
FORT MYERS, FL 33901 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: DEBRA STONE FERRARI

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STONE-FERRARI, DEBRA
Address: 1303 CORDOVA AVE
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: FERRARI, JAMES
Address: 1303 CORDOVA AVE
City-St-Zip: FORT MYERS, FL 33901

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: DEBRA STONE FERRARI

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date