

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039701

FILED
Feb 13, 2011
Secretary of State

Entity Name: FERREIRA MECHANICAL, INC.

Current Principal Place of Business:

21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 59-3512375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DENNIS
21271 W. HWY 40 LOT 10
DUNNELLON, FL 34431 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: P
Name: FERREIRA, DENNIS
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

Title: PVP
Name: FERREIRA, DENNIS
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

Title: ST
Name: FERREIRA, JOYCE L
Address: 21271 W. HWY 40 LOT 10
City-St-Zip: DUNNELLON, FL 34431

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: DENNIS FERREIRA

P

02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date