

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071598

Entity Name: FERM HOLDINGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6510 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3640 NW 115TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

6510 NW 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

3640 NW 115TH AVENUE
MIAMI, FL 33178

FEI Number: 65-0860583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, NORMAN R
2430 N.E. 197 STREET
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: JACKSON, FRAN
Address: 2430 N.E. 197 STREET
City-St-Zip: MIAMI, FL 33180

Title: PT () Delete
Name: JACKSON, NORMAN R
Address: 2430 NE 197 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRAN JACKSON

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date