

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089243

Entity Name: JAMES FERRARA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

114 LINCOLN RD.  
EDGEWATER, FL 32141

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1354  
EDGEWATER, FL 32132

## New Mailing Address:

FEI Number: 59-3548712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARA, JAMES L  
114 LINCOLN RD  
EDGEWATER, FL 32141 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: PD ( ) Delete  
Name: FERRARA, JAMES L  
Address: 114 LINCOLN RD  
City-St-Zip: EDGEWATER, FL 32141

Title: T ( ) Delete  
Name: FERRARA, MARJORIE  
Address: 114 LINCOLN RD.  
City-St-Zip: EDGEWATER, FL 32141

Title: V ( ) Delete  
Name: FERRARA, CARMEN  
Address: 34 LAUGHING GULL LANE  
City-St-Zip: EDGEWATER, FL 32414

Title: S ( ) Delete  
Name: TATRO, NATE  
Address: 1824 TRAVELERS PALM DR  
City-St-Zip: EDGEWATER, FL 32132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES FERRARA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date