

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089243

Entity Name: JAMES FERRARA, INC.

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES L FERRARA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date