

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089243

Entity Name: JAMES FERRARA, INC.

FILED  
Feb 08, 2012  
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:

FERRARA, MARJORIE  
114 LINCOLN RD  
EDGEWATER, FL 32141 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: MARJORIE FERRARA

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: T  
Name: FERRARA, JAMES L  
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: MARJORIE FERRARA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date