

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67762

FILED
Apr 13, 2009
Secretary of State

Entity Name: FERNO-SOUTH, INC.

Current Principal Place of Business:

8665 BAY COLONY DR
2003
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY DR
2003
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0363265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: BOURGRAF, ELROY E
Address: 8000 PEREGRINE LANE
City-St-Zip: CINCINNATI, OH 45243

Title: VP () Delete
Name: BOURGRAF, JOE
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH 45177

Title: S () Delete
Name: FISSEL, ROBERT
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH 45177

Title: T () Delete
Name: RIORDAN, PAUL
Address: 70 WEIL WAY
City-St-Zip: WILMINGTON, OH 45177

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: ROBERT P FISSEL

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04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date