

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67762

FILED
Apr 07, 2010
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
Name: BOURGRAF, ELROY E
Address: 8000 PEREGRINE LANE
City-St-Zip: CINCINNATI, OH 45243

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

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

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

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: ROBERT FISSEL

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04/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date