

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67762

FILED  
Feb 10, 2012  
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

**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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02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date