DOCUMENT# 299463

Entity Name: FERO & SONS, INC.

Current Principal Place of Business:

20497 E PENNSYLVANIA AVE DUNNELLON, FL 34432

Current Mailing Address:

20497 E PENNSYLVANIA AVE DUNNELLON, FL 34432 US

FEI Number: 59-1114439

Name and Address of Current Registered Agent:

FERO, ANDREW J 20497 E PENNSYLVANIA AVE DUNNELLON, FL 34432 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title VS Title S/T Name FERO, LANSE K Name FERO, TRACY A Address 20497 E PENNSYLVANIA AVE Address 20497 EAST PENNEYLVANIA AVE City-State-Zip: DUNNELLON FL 34432 City-State-Zip: DUNNELLON FL 34432 Title PT FERO, TRACY Name Address 20497 E PENNSYLVANIA AVE City-State-Zip: DUNNELLON FL 34432

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: TRACY FERO

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2023 Secretary of State 0017047422CC