2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443170

Entity Name: FERRARA ENGINEERING, INC.

Current Principal Place of Business:

2795 MAGNOLIA ROAD DELAND. FL 32720

Current Mailing Address:

2795 MAGNOLIA ROAD DELAND, FL 32720 US

FEI Number: 59-1508363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYKES, JOE G., JR. 110 W. INDIANA AVENUE DELAND, FL 32720 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

4438893257CC

Officer/Director Detail:

Title DP Title S

NameFERRARA (GERARD JOHN)NameFERRARA, PEGGY H.Address2795 MAGNOLIA ROADAddress2795 MAGNOLIA ROADCity-State-Zip:DELAND FL 32720City-State-Zip:DELAND FL 32720

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: GERARD J. FERRARA

PRESIDENT

02/07/2019