

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02093

Entity Name: MARIO FERAZZOLI & SON, INC.

Current Principal Place of Business:

419 N.E. 4TH AVENUE
C/O MARIO FERAZZOLI
BOYNTON BEACH, FL 33435

Current Mailing Address:

419 N.E. 4TH AVENUE
C/O MARIO FERAZZOLI
BOYNTON BEACH, FL 33435

FEI Number: 59-2113667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERAZZOLI, MARIO
419 N.E. 4TH AVENUE
BOYNTON BEACH, FL 33435 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

Officer/Director Detail :

Title DP
Name FERAZZOLI, MARIO
Address 419 N.E. 4TH AVE.
City-State-Zip: BOYNTON BEACH FL 33435

Title S
Name FERAZZOLI, COLETTE
Address 419 NE 4TH AVE
City-State-Zip: BOYNTON BEACH FL 33435

Title VP
Name FERAZZOLI, FRANK
Address 419 N.E. 4TH AVE.
City-State-Zip: BOYNTON BEACH FL 33435

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: COLETTE FERAZZOLI

SECRETARY

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date