2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 250371

1. Entity Name FERGUSON'S, INC.



FILED Feb 05, 2007 08:00 AM **Secretary of State**

Principal Place of Business

1315 W. NEW HAVEN AVE MELBOURNE, FL 32934

Mailing Address

P.O BOX 1166

MELBOURNE, FL 32902-1166 US



DO NOT WRITE IN THIS SPACE

01222007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0939564

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HELTON, RINALDI & CO. 19 EAST MELBOURNE AVENUE MELBOURNE, FL 32901

FERGUSON, GENE

ST

1315 W NEW HAVEN AVE

W MELBOURNE, FL. 00000,

W. MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature typed or original pame of registered agent and life if applicable (NOTE: Registered Agent signature required when rejustation).					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee wil! be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000622359 02/13/07-80022-022 150.00
10. OFFICERS AND DIRECTORS					· , ,
TITLE	VP				
NAME	FERGUSON, S. DEREK				
STREET ADDRESS	SS 1315 W. NEW HAVEN AVE.				
CITY-ST-ZIP	W. MELBOURNE, FL				

FERGUSON, CHERYL 1315 W. NEW HAVEN AVE. DO NOT WRITE W. MELBOURNE, FL FERGUSON, DEREN S 1315 W. NEW HAVEN AVE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

City-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Cheryl Ferguson

1/31/07

IN THIS SPACE

(321) 723-5426

Daytime Phone &