

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250371

FILED
Mar 21, 2011
Secretary of State

Entity Name: FERGUSON'S, INC.

Current Principal Place of Business:

1315 W. NEW HAVEN AVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1166
MELBOURNE, FL 329021166 US

New Mailing Address:

FEI Number: 59-0939564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, CHERYL
1315 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 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: VP
Name: FERGUSON, S. DEREK
Address: 1315 W. NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904

Title: DP
Name: FERGUSON, GENE
Address: 1315 W NEW HAVEN AVE
City-St-Zip: W MELBOURNE, FL 32904

Title: ST
Name: FERGUSON, CHERYL
Address: 1315 W. NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP
Name: FERGUSON, DEREN S
Address: 1315 W. NEW HAVEN AVE.
City-St-Zip: W. MELBOURNE, FL 32904

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: CHERYL FERGUSON

ST

03/21/2011

Electronic Signature of Signing Officer or Director

Date