


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90075 015 ***150.00

DOCUMENT # 437180

1. Entity Name
FERRELL CONSTRUCTION COMPANY, INC., OF TALLAHASSEE



Principal Place of Business Mailing Address

**1369 MAHAN DRIVE
TALLAHASSEE FL 32308
US** **1369 MAHAN DRIVE
TALLAHASSEE FL 32308
US**



2. Principal Place of Business 3. Mailing Address

1516 CAPITAL CIRCLE SE **1516 CAPITAL CIRCLE SE**

Suite, Apt. #, etc. Suite, Apt. #, etc.

STE C-1 **STE C-1**

City & State City & State

TALLAHASSEE FL **TALLAHASSEE FL**

Zip Country Zip Country

32301-5143 **USA** **32301-5143** **USA**

1st MOORE CR2E034 (10/05)

4. FEI Number Applied For

59-1493319 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FERRELL, CARL SR
955 OLD FARM ROAD
TALLAHASSEE FL 32311**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**

Trust Fund Contribution:

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	FERRELL, CARL SR	955 OLD FARM RD	TALLAHASSEE FL 32311	<input type="checkbox"/>
VD	FERRELL, LEROY	1405 SHUFFIED DR	TALLAHASSEE FL 32308	<input checked="" type="checkbox"/> DECEASED
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VD	FERRELL, DORIS JEAN	1405 SHUFFIELD DR	TALLAHASSEE, FL 32308	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Carl Ferrell Sr. **CARL FERRELL SR.** **JAN. 18 2006** **850-933-1935**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #