2008 FOR PROFIT CORPORATION

## FILED ANNUAL-REPORT Jan 09, 2008 08:00 AM **DOCUMENT # 437180 Secretary of State** FERRELL CONSTRUCTION COMPANY, INC., OF **TALLAHASSEE** Principal Place of Business Mailing Address 1516 CAPITAL CIR SE 1516 CAPITAL CIR SE SUITE C-1 SUITE C-1 TALLAHASSEE, FL 32301-5143 US TALLAHASSEE, FL 32301-5143 US 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1493319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRELL, CARL SR DO NOT WRITE 955 OLD FARM ROAD TALLAHASSEE, FL 32311 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or cripted name of registered agent and title # applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . U000000777223 NAME FERRELL, CARL SR 01/09/08-80054-021 150.00 955 OLD FARM RD STREET ADDRESS TALLAHASSEE, FL 32317 CITY-ST-ZIP THE NAME FERRELL, DORIS JEAN STREET ADDRESS 1405 SHUFFIELD DR TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CiTY-ST-ZIP 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

Daytime Phone #