

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437180

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

1516 CAPITAL CIR SE
SUITE C-1
TALLAHASSEE, FL 323015143 US

New Principal Place of Business:

Current Mailing Address:

1516 CAPITAL CIR SE
SUITE C-1
TALLAHASSEE, FL 323015143 US

New Mailing Address:

FEI Number: 59-1493319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, CARL SR
3974 MEANDERING LN
TALLAHASSEE, FL 32308 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: PD
Name: FERRELL, CARL SR
Address: 3974 MEANDERING LN
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: FERRELL, DORIS JEAN
Address: 1405 SHUFFIELD DR
City-St-Zip: TALLAHASSEE, FL 32308

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: CARL FERRELL SR

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date