

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005635

Entity Name: FERGUSON METALS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8387 SW 82ND CIR
OCALA, FL 34481

New Principal Place of Business:

8875 SW 92ND ST.
UNIT B
OCALA, FL 34481

Current Mailing Address:

8387 SW 82ND CIR
OCALA, FL 34481

New Mailing Address:

8875 SW 92ND ST.
UNIT B
OCALA, FL 34481

FEI Number: 43-1794436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, VERNON E
8387 SW 82ND CIR
OCALA, FL 34481 US

Name and Address of New Registered Agent:

FERGUSON, VERNON E
8875 SW 92ND ST.
UNIT B
OCALA, FL 34481 US

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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PCSD
Name: FERGUSON, VERNON E
Address: 8875 SW 92ND ST. UNIT B
City-St-Zip: OCALA, FL 34481

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: VERNON E FERGUSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date