

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000242

FILED
Mar 02, 2009
Secretary of State

Entity Name: FERNDAL INVESTMENT CORP.

Current Principal Place of Business:

499 BOVEY ROAD
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

499 BOVEY ROAD
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 41-1851736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MICHAEL O
GULFSTREAM DEVELOPMENT KANE REALITY
2975 BOBCAT VILLAGE CENTER ROAD SUITE 100
NORTH PORT, FL 34288 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, MICHAEL O
Address: P.O. 3398
City-St-Zip: PLACIDA, FL 339466069

Title: ST (X) Delete
Name: KANE, ALLISON G
Address: P.O. 3398
City-St-Zip: PLACIDA, FL 339466069

Title: CD () Delete
Name: KANE, OWEN V
Address: 499 BOVEY ROAD
City-St-Zip: WAYZATA, MN 55391

Title: D (X) Delete
Name: KANE, DONNA M
Address: 499 BOVEY ROAD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN J KNIP III

COO

03/02/2009

Electronic Signature of Signing Officer or Director

Date