

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000242

FILED
Feb 28, 2010
Secretary of State

Entity Name: FERNDALE 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 REALTY
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
Name: KANE, MICHAEL O
Address: P.O. 3398
City-St-Zip: PLACIDA, FL 339466069

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

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: JOHN J KNIP, III

CTLR

02/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date