

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039268

FILED
Jan 22, 2009
Secretary of State

Entity Name: FERRILL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

209 S. HOWARD AVE.
TAMPA, FL 33609

New Principal Place of Business:

3508 W GRANADA ST.
TAMPA, FL 33629

Current Mailing Address:

209 S. HOWARD AVE.
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 10189
TAMPA, FL 33679

FEI Number: 59-3640238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRILL, HEATHER L
1501 S. ALABAMA AVE.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERRILL, HEATHER L
3508 W. GRANADA ST.
TAMPA, FL 33629 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: HEATHER FERRILL

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: FERRILL, HEATHER L
Address: 1501 S. ALABAMA AVE.
City-St-Zip: TAMPA, FL 33629

Title: DPS () Delete
Name: FERRILL, DAVID
Address: 1501 S ALABAMA AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERRILL, HEATHER L
Address: 3508 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: FERRILL, DAVID
Address: 3508 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629

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: HEATHER FERRILL

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date