2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039268

FILED Mar 03, 2010 Secretary of State

Entity Name: FERRILL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3508 W GRANADA ST. TAMPA, FL 33629

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: FERRILL, HEATHER L Address: 3508 W. GRANADA ST. City-St-Zip: TAMPA, FL 33629

Title: VP

Name: FERRILL, DAVID
Address: 3508 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629

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: HEATHER FERRILL PRES 03/03/2010