

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039268

FILED
Mar 22, 2011
Secretary of State

Entity Name: FERRILL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3508 W GRANADA ST.
TAMPA, FL 33629

New Principal Place of Business:

3715 W. HORATIO ST
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 10189
TAMPA, FL 33679

New Mailing Address:

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
3508 W. GRANADA ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERRILL, HEATHER L
3715 W. HORATIO ST.
TAMPA, FL 33609 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FERRILL, HEATHER L
Address: 3715 W. HORATIO ST
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: FERRILL, DAVID
Address: 3715 W. HORATIO ST
City-St-Zip: TAMPA, FL 33609

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date