

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122312

Entity Name: FERRELL'S, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

114 SW SUWANNEE AVE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 20-0418997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOW, III, GEORGE W ESQ
106 WHITE AVE, STE C
LIVE OAK, FL 32064 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

OFFICERS AND DIRECTORS:

Title: SD
Name: SULLIVAN, FERRELL
Address: P.O. BOX 550
City-St-Zip: BRANFORD, FL 32008

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: GEORGE W. BLOWW, III ESQ

SD

01/14/2011

Electronic Signature of Signing Officer or Director

Date