

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122312

FILED
Jan 09, 2012
Secretary of State

Entity Name: FERRELL'S, INC.

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:

SULLIVAN, FERRELL
114 SW SUWANNEE AVENUE
BRANFORD, FL 32008 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: FERRELL SULLIVAN

01/09/2012

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: FERRELL SULLIVAN

SD

01/09/2012

Electronic Signature of Signing Officer or Director

Date