2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144148

Entity Name: FERRIN CAMPBELL CONSTRUCTION, INC.

FILED Apr 28, 2010 Secretary of State

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

8000 HIGHWAY 85 N. LAUREL HILL, FL 32567

Current Mailing Address: New Mailing Address:

8000 HIGHWAY 85 N. LAUREL HILL, FL 32567

FEI Number: 33-1075954 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:

CAMPBELL, FERRIN C JR
8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567 US
CAMPBELL, FERRIN C III
8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567 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: FERRIN C. CAMPBELL III 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CAMPBELL, FERRIN C III
Address: 2785 WILLOW BEND CT.
City-St-Zip: CRESTVIEW, FL 32539

Title: S

 Name:
 CAMPBELL, FERRIN C JR

 Address:
 8000 HIGHWAY 85 N

 City-St-Zip:
 LAUREL HILL, FL 32567

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: FERRIN C. CAMPBELL III PRES 04/28/2010