

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144148

FILED
May 01, 2011
Secretary of State

Entity Name: FERRIN CAMPBELL CONSTRUCTION, INC.

Current Principal Place of Business:

8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 33-1075954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, FERRIN C III
8000 HIGHWAY 85 N.
LAUREL HILL, FL 32567 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: P
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 CAMPBELL III

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date