

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153309

Entity Name: FERGUSON SERVICES, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

20025 SALTSDALE RD
UMATILLA, FL 32784

New Principal Place of Business:

20025 SALTSDALE RD
UMATILLA, FL 32784 US

Current Mailing Address:

20025 SALTSDALE RD
UMATILLA, FL 32784

New Mailing Address:

20025 SALTSDALE RD
UMATILLA, FL 32784 US

FEI Number: 54-2138598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ALAN
20025 SALTSDALE RD
UMATILLA, FL 32784 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: D () Delete
Name: FERGUSON, ALAN
Address: 20025 SALTSDALE RD
City-St-Zip: UMATILLA, FL 32784

Title: P () Delete
Name: FERGUSON, ALAN
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: FERGUSON, LISA
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784

Title: S (X) Delete
Name: FERGUSON, AMANDA
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784

Title: T (X) Delete
Name: FERGUSON, AMANDA
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, ALAN
Address: 20025 SALTSDALE RD
City-St-Zip: UMATILLA, FL 32784 US

Title: V (X) Change () Addition
Name: FERGUSON, LISA
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784 US

Title: S (X) Change () Addition
Name: LONSDALE, MARCIA E
Address: 20025 SALTSDALE RD.
City-St-Zip: UMATILLA, FL 32784 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN FERGUSON

PD

05/21/2007

Electronic Signature of Signing Officer or Director

Date