

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154878

Entity Name: BILLY J. FERGUSON, INC.

FILED
Aug 24, 2007
Secretary of State**Current Principal Place of Business:**6005 WICKHAM RD NORTH
UNIT Q-5
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**981 FOSTORIA DR
MELBOURNE, FL 32940**New Mailing Address:**

FEI Number: 92-0182642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FERGUSON, BARBARA
981 FOSTORIA DR
MELBOURNE, FL 32940 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, BILLY J
Address: 981 FOSTORIA DR
City-St-Zip: MELBOURNE, FL 32940Title: S (X) Delete
Name: MESAROS, MIKE
Address: 981 FOSTORIA DR.
City-St-Zip: MELBOURNE, FL 32940**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: BILLY J FERGUSON

PRES

08/24/2007

Electronic Signature of Signing Officer or Director

Date