

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001921

FILED
Dec 06, 2012
Secretary of State

Entity Name: STEVE FERRELL INSTALLATION, INC.

Current Principal Place of Business:

590 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

590 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0662429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, STEVE
590 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937 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: PRES
Name: FERRELL, STEVE
Address: 590 SHERWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TRES
Name: RAMSAY, IAN
Address: 1029 PARK DRIVE APT 25
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: STEVE FERRELL

PRES

12/06/2012

Electronic Signature of Signing Officer or Director

Date