

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048679

FILED
Apr 29, 2011
Secretary of State

Entity Name: N.C. FERGUSON CONSTRUCTION, INC.

Current Principal Place of Business:

2477 STICKNEY POINT ROAD
SUITE 101B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT ROAD
SUITE 101B
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 35-2228548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: FERGUSON, NICHOLAS
Address: 2477 STICKNEY POINT ROAD, S. 101B
City-St-Zip: SARASOTA, FL 34231

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: NICHOLAS FERGUSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date