

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048679

FILED  
Apr 17, 2012  
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:**

GATES, CHAD L ESQ  
ONE S. SCHOOL AVE.  
SUITE 500  
SARASOTA, FL 34237 US

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: CHAD L. GATES

04/17/2012

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: NICK FERGUSON

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date