

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070816

Entity Name: GINGER H. MCFERN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

420 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

237 8TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

420 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

13364 BEACH BLVD. #903
JACKSONVILLE, FL 32224

FEI Number: 20-0985845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFERN, GINGER H
420 SOUTH 3RD STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

LAURIE, GINGER H
13364 BEACH BLVD. #903
JACKSONVILLE, FL 32224 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: GINGER H. LAURIE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCFERN, GINGER H
Address: 420 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAURIE, GINGER H
Address: 13364 BEACH BLVD. #903
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Change (X) Addition
Name: LAURIE, DAVID E
Address: 13364 BEACH BLVD. #903
City-St-Zip: JACKSONVILLE, FL 32224

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: GINGER H. LAURIE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date