

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070816

Entity Name: GINGER H. MCFERN, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

568 MARSH LANDING PKWY.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

568 MARSH LANDING PKWY.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-0985845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAURIE, GINGER H
568 MARSH LANDING PARKWAY
JACKSONVILLE BEACH, FL 32250 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: DAVID LAURIE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAURIE, GINGER H
Address: 568 MARSH LANDING PARKWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: LAURIE, DAVID E
Address: 568 MARSH LANDING PARKWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GINGER H. LAURIE

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date