

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075761

FILED
Mar 11, 2009
Secretary of State

Entity Name: C.W. FERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

12058 SAN JOSE BLVD,
SUITE 601
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD,
SUITE 601
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 38-3701844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, CHARLES W
1008 FRUIT COVE ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

FERRELL, CHARLES W
10640 SCOTT MILL ROAD
JACKSONVILLE, FL 32223 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRELL, CHARLES W
Address: 1008 FRUIT COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERRELL, CHARLES W
Address: 10640 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: CHARLES W. FERRELL

PSTD

03/11/2009

Electronic Signature of Signing Officer or Director

Date