2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 05, 2012
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

FERRELL, CHARLES W
4654 LONGBOW RD SOUTH
JACKSONVILLE, FL 32210 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: MR.
Name: CHARLES FERRELL - PRESIDENT/CEO
Address: 12058 SAN JOSE BLVD., SUITE 601
City-St-Zip: JACKSONVILLE, FL 32223

Title: MR.
Name: TENNYSON C JOHNSON - VICE PRESIDENT/COO
Address: 12058 SAN JOSE BLVD., SUITE 601
City-St-Zip: JACKSONVILLE, FL 32223

Title: MR.
Name: TIMOTHY POINTS - SEC TREA/CFO
Address: 12058 SAN JOSE BLVD., SUITE 601
City-St-Zip: JACKSONVILLE, FL 32223

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: CHARLES FERRELL MR 07/05/2012

Electronic Signature of Signing Officer or Director Date