

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006749

Entity Name: FERRELL & ASSOCIATES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

843 PINWOOD WAY
LIVE OAK, FL 32064

New Principal Place of Business:

1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 836
LAKE CITY, FL 32056

New Mailing Address:

1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025

FEI Number: 34-2032648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MICHAEL L
7624 COUNTY ROAD 136
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

FERRELL, MICHAEL L
1140 S.W. BASCOM NORRIS DR.
107
LAKE CITY, FL 32025 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRELL, MICHAEL L
Address: 7924 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRELL, MICHAEL L
Address: 1140 S.W. BASCOM NORRIS DR.
City-St-Zip: LAKE CITY, FL 32025

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: MICHAEL FERRELL

OWNE

03/25/2009

Electronic Signature of Signing Officer or Director

Date