2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135255

Entity Name: FERREE BUILDERS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4333 ST AUGUSTINE ROAD 3565-2 ST AUGUSTINE ROAD SUITE 9 JACKSONVILLE, FL 32207

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3835 CAMBAY PLACE 874 JOHNS AVE

JACKSONVILLE, FL 32210 ORANGE PARK, FL 32065

FEI Number: 20-3575755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS SUPPORT INC. 417 STOWE AVE SUITE A

ORANGE PARK, FL 32073 US

FERREE, SCOTT M 3565-2 ST AUGUSTINE RD JACKSONVILLE, FL 32207 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: SCOTT M FERREE 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 FERREE, SCOTT M
 Name:
 FERREE, SCOTT M

 Address:
 3835 CAMBAY PLACE
 Address:
 874 JOHNS AVE

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: ORANGE PARK, FL 32065

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: SCOTT M FERREE D 05/01/2008