

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040522

FILED
Apr 30, 2012
Secretary of State

Entity Name: FERGUSON HOME BUILDINGS INC. II

Current Principal Place of Business:

11025 SW 180 ST.
MIAMI, FL 33157 US

New Principal Place of Business:

10930 SW 124TH RD.
MIAMI, FL 33176 US

Current Mailing Address:

11025 SW 180 ST.
MIAMI, FL 33157 US

New Mailing Address:

10930 SW 124TH RD.
MIAMI, FL 33176 US

FEI Number: 90-0153857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, JASON E
11025 SW 180 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FERGUSON, JASON E
10930 SW 124TH RD
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, JASON E
Address: 10930 SW 124TH RD.
City-St-Zip: MIAMI, FL 33176

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: JASON FERGUSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date