

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036507

FILED
Apr 29, 2010
Secretary of State

Entity Name: FERGUSON TOWING OF CANAL POINT, INC.

Current Principal Place of Business:

12065 LAKESHORE DRIVE
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

P O BOX 277
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 26-4739604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, COREY
Address: P O BOX 277
City-St-Zip: CANAL POINT, FL 33438

Title: VP
Name: FERGUSON, MICHAEL
Address: P O BOX 277
City-St-Zip: CANAL POINT, FL 33438

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: COREY FERGUSON

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date