2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040896

FILED Apr 12, 2012 Secretary of State

Entity Name: DANNY FERGUSON REPAIR & INSTALLATION, INC.

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

23944 N. BUCKHILL RD.

HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address: New Mailing Address:

23944 N. BUCKHILL RD.

HOWEY IN THE HILLS, FL 34737 US

FEI Number: 45-0528202 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:

FERGUSON, DARLENE A 23944 N. BUCKHILL RD.

HOWEY IN THE HILLS, FL 34737 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 Date

OFFICERS AND DIRECTORS:

Title: P &

Name: FERGUSON, DANNY L Address: 23944 N, BUCKHILL RD,

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: VP

Name: FERGUSON, DARLENE A Address: 23944 N. BUCKHILL RD.

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: SECR

Name: FERGUSON, DANNY L Address: 23944 N. BUCKHILL RD.

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: TREA

Name: FERGUSON, DARLENE A Address: 23944 N. BUCKHILL RD,

City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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: DARLENE A. FERGUSON V P 04/12/2012