

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014230

FILED
Jan 18, 2007
Secretary of State

Entity Name: FERRIN SERVICE AND INSTALLATION, INC.

Current Principal Place of Business:

945 26TH ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

945 26TH ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0382962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHELLS, RALPH W
945 26TH ST
WEST PALM BEACH, FL 33407 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: DP () Delete
Name: LASHELLS, RALPH W
Address: 228 REX CT
City-St-Zip: PALM SPRINGS, FL

Title: DST () Delete
Name: MAY, DANIEL L
Address: 215 GREENBRIAR DR
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LASHELLS, RALPH W
Address: 228 REX CT
City-St-Zip: PALM SPRINGS, FL 33461

Title: DST (X) Change () Addition
Name: MAY, DANIEL L
Address: 215 GREENBRIAR DR
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH W LASHELLS

DP

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date