2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014230

Entity Name: FERRIN SERVICE AND INSTALLATION, INC.

FILED Feb 10, 2010 Secretary of State

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

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

945 26TH ST

WEST PALM BEACH, FL 33407 US

FEI Number: 65-0382962 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:

LASHELLS, RALPH W 945 26TH ST

WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LASHELLS, RALPH W Name:

228 REX CT Address:

City-St-Zip: PALM SPRINGS, FL 33461

Title: DST

Name: MAY, DANIEL L Address: 215 GREENBRIAR DR LAKE PARK, FL 33403 City-St-Zip:

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: RALPH W. LASHELLS **PRES** 02/10/2010