

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063335

FILED
Mar 19, 2009
Secretary of State

Entity Name: FERKEL, INC.

Current Principal Place of Business:

1280 NORTHPORT DR.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35286
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0685238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LESLIE
1930 HILLVIEW ST
SARASOTA, FL 34239 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: DPT () Delete
Name: GRAY, LESLIE
Address: 1280 NORTHPORT DR
City-St-Zip: SARASOTA, FL 34242

Title: DVS () Delete
Name: KELLEY, CHARLES
Address: 2424 E ROY ST
City-St-Zip: SEATTLE, WA 98112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE GRAY

PRES

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date