

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103939

FILED
Apr 29, 2011
Secretary of State

Entity Name: H & H FERGUSONS' CONTRACTING, INC.

Current Principal Place of Business:

10534 66TH STREET NORTH
PINELLAS PARK, FL 337822310

New Principal Place of Business:

Current Mailing Address:

10534 66TH STREET NORTH
PINELLAS PARK, FL 337822310

New Mailing Address:

FEI Number: 59-3421388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5369 PARK BLVD
PINELLAS PARK, FL 337813421 US

Name and Address of New Registered Agent:

HALE, FRED H
5650 PARK BLVD
SUITE 1
PINELLAS PARK, FL 337813335 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERGUSON, JAMES H
Address: 10534 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 337822310

Title: D
Name: FERGUSON, PATRICIA A
Address: 10534 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 337822310

Title: D
Name: FERGUSON, JAMES H JR
Address: 10534 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 337822310

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: JAMES H FERGUSON JR.

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date