2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P97000020531** FERRELL BROTHERS ELECTRIC, INC. Principal Place of Business Mailing Address 224 N WHITNEY STREET 224 N WHITNEY STREET SAINT AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32095 CR2E034 (11/05) 04012008 No Chg-P Applied For 4. FEI Number 59-3435026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRELL; ROLAND W DO NOT WRITE 224 N. WHITNEY ST. ST. AUGUSTINE, FL 32084 IN THIS SPAC 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERRELL, ROLAND W NAME 224 N WHITNEY ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32095 TITLE FERRELL, SUŽANNE M NAME STREET ADDRESS 224 W WHITNEY ST ST AUGUSTINE, FL 32095 CITY-ST-ZIP THORNTON, KENNETH NAME 653 NAUTICAL WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32084 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Suzanne M.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Suzanne M. Ferrell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ING OFFICER OR DIRECTOR

4-1-08

904-8217-3053

Daytime Phone #

FILED