

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040966

Entity Name: MAX G. FERGUSON, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2810 RECKER HWY.
WINTER HAVEN, FL 338801941

New Principal Place of Business:

Current Mailing Address:

2810 RECKER HWY.
WINTER HAVEN, FL 338801941

New Mailing Address:

FEI Number: 59-3511443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MAX G
2810 RECKER HWY.
WINTER HAVEN, FL 338801941 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

OFFICERS AND DIRECTORS:

Title: D
Name: FERGUSON, MAX G
Address: 2810 RECKER HWY.
City-St-Zip: WINTER HAVEN, FL 338801941

Title: D
Name: FERGUSON, SHIRLENE D
Address: 2810 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 338801941

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: MAX G. FERGUSON

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date