

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078931

FILED
Apr 30, 2008
Secretary of State

Entity Name: FERGUSON BROTHERS INCORPORATED

Current Principal Place of Business:

FERGUSON BROTHERS INC
1345 MAIN STREET SUITE G1
SARASOTA, FL 34236

New Principal Place of Business:

FERGUSON BROTHERS INC
3802 CAROLINA AVENUE
SARASOTA, FL 34234

Current Mailing Address:

FERGUSON BROTHERS INC
1345 MAIN STREET SUITE G-1
SARASOTA, FL 34236

New Mailing Address:

FERGUSON BROTHERS INC
3802 CAROLINA AVENUE
SARASOTA, FL 34234

FEI Number: 65-0869666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, SHANE
1345 MAIN STREET
SUITE G-1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FERGUSON, MICHAEL S
3802 CAROLINA AVENUE
SARASOTA, FL 34234 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: MICHAEL S. FERGUSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, MICHAEL S
Address: 1345 MAIN STREET, G-1
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, MICHAEL S
Address: 3802 CAROLINA AVENUE
City-St-Zip: SARASOTA, FL 34234

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: MICHAEL S. FERGUSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date