

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03375

FILED
Apr 25, 2012
Secretary of State

Entity Name: FERRELL & COMPANY, P.A.

Current Principal Place of Business:

102 S. ARMENIA AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

102 S. ARMENIA AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3029050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, WILLIAM J.
102 S. ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FERRELL, WILLIAM J
102 S. ARMENIA AVE
TAMPA, FL 33609 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: WILLIAM J. FERRELL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRELL, WILLIAM J.
Address: 102 S. ARMENIA AVE
City-St-Zip: TAMPA, FL 33609

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: WILLIAM J. FERRELL

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date