

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39590

FILED
Jan 23, 2008
Secretary of State

Entity Name: RICK FERRELL'S CERTIFIED A & A SEPTIC SERVICE, INC.

Current Principal Place of Business:

4329 CANNA LILY DR
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4329 CANNA LILY DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3132070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, RUSSELL G.
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERRELL, RICKY D
Address: 4329 CANNA LILY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DV () Delete
Name: FERRELL, SHARON
Address: 4329 CANNA LILY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T (X) Delete
Name: SEVERNS, CHRIS
Address: 4329 CANNA LILY DR
City-St-Zip: NEW PRT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV,T (X) Change () Addition
Name: FERRELL, SHARON
Address: 4329 CANNA LILY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON FERRELL

DV,T

01/23/2008

Electronic Signature of Signing Officer or Director

Date