2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196114

Entity Name: FARMER & IRWIN CORP.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

STEVEN R IRWIN 3300 AVENUE K

3300 AVENUE K RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 334042138

Current Mailing Address: New Mailing Address:

STEVEN R IRWIN 3300 AVENUE K

3300 AVENUE K RIVIERA BEACH, FL 33404

RIVIERA BEACH, FL 334042138

FEI Number: 59-0864802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRWIN, STEVEN R 3300 AVENUE K

RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent

Date

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title: PD

Name: IRWIN, STEVEN R

Address: 8080 155TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VDS

Name: FARMER, ROBERT E JR
Address: 2792 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VDAS

 Name:
 LONG, ALAN D

 Address:
 5334 SE INLET PLACE

 City-St-Zip:
 STUART, FL 34997

Title: VD

Name: IRWIN, JEFFREY G

Address: 16179 121ST TERRACE NORTH

City-St-Zip: JUPITER, FL 33478

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: ALAN D. LONG VP 02/07/2012