

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005061

FILED
Jul 02, 2007
Secretary of State

Entity Name: FARRO CONSTRUCTION, INC.

Current Principal Place of Business:

3331 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3331 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0555797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRO, BEVERLEY J MRS
3331 PARKWAY BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

FARRO, MICHEAL A MR
3331 PARKWAY BLVD.
LAND O LAKES, FL 34639 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 A FARRO

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: FARRO, MICHAEL A SR.
Address: 3331 PARKWAY BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: P, (X) Delete
Name: FARRO, BEVERLY J MRS.
Address: 3331 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRO, MICHAEL A SR.
Address: 3331 PARKWAY BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL A FARRO

MR

07/02/2007

Electronic Signature of Signing Officer or Director

Date