

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042979

FILED
Apr 28, 2010
Secretary of State

Entity Name: FARMERS MANUFACTURING ACQUISITION COMPANY, INC.

Current Principal Place of Business:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

814 HAMMONDVILLE RD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0834569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, PATRICK PRESIDE
814 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

NATHAN, COUNTS CONTROL
814 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33060 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: NATHAN COUNTS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D
Name: REESER, DENNIS
Address: 360 SOUTH WYMORE ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: STILES, WILLIAM H
Address: 814 HANNONVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: P
Name: OWENS, PATRICK
Address: 814 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: NATHAN COUNTS

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date