

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04646

FILED
Mar 16, 2012
Secretary of State

Entity Name: MIKE FARRIS INC.

Current Principal Place of Business:

1504 DELAWARE AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1504 DELAWARE AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3103145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, MIKE
1504 DELAWARE AVE.
LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: D
Name: FARRIS, MIKE
Address: 1504 DELAWARE AVE.
City-St-Zip: LYNN HAVEN, FL

Title: 1VP
Name: FARRIS, JOYCE
Address: 1504 DELAWARE AVE.
City-St-Zip: LYNN HAVEN, FL

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: MIKE FARRIS

D

03/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date