

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000021988

Entity Name: FARRELL INVESTMENT GROUP, INC.

Current Principal Place of Business:

18805 FOREST GLEN CT
TAMPA, FL 33647

Current Mailing Address:

18805 FOREST GLEN CT
TAMPA, FL 33647 US

FEI Number: 45-4759404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, BRIAN J
18805 FOREST GLEN CT
TAMPA, FL 33647 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

Officer/Director Detail :

Title PV
Name FARRELL, BRIAN J
Address 18805 FOREST GLEN CT
City-State-Zip: TAMPA FL 33647

Title TS
Name FARRELL, CARMELLA A
Address 18805 FOREST GLEN CT
City-State-Zip: TAMPA FL 33647

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: BRIAN J FARRELL

PRESIDENT

07/21/2015

Electronic Signature of Signing Officer/Director Detail

Date