

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021988

Entity Name: FARRELL INVESTMENT GROUP, INC.

Current Principal Place of Business:

808 N FRANKLIN STREET #2006
TAMPA, FL 33602-3833

Current Mailing Address:

808 N FRANKLIN STREET #2006
TAMPA, FL 33602-3833 US

FEI Number: 45-4759404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, BRIAN J
808 N FRANKLIN STREET #2006
TAMPA, FL 33602-3833 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 808 N FRANKLIN STREET #2006
City-State-Zip: TAMPA FL 33602-3833

Title TS
Name FARRELL, CARMELLA A
Address 808 N FRANKLIN STREET #2006
City-State-Zip: TAMPA FL 33602-3833

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

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date