

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521092

Entity Name: FARHAT INDUSTRIES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

8774 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8774 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-1716522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARHAT, JOHN Z PD
8774 NORMANDY BLVD.
JACKSONVILLE, FL 32221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARHAT, JOHN,
Address: 8774 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE FL,

Title: DV () Delete
Name: FARHAT, JEANETTE Z.,
Address: 8774 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE FL,

Title: DV () Delete
Name: FARHAT, ABIE,
Address: 8774 NORMANDY BLVD
City-St-Zip: JACKSONVILLE FL,

Title: TDV () Delete
Name: FARHAT, JOHN,
Address: 8774 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: FARHAT, ABIE,
Address: 497 MONTEREY PKWY
City-St-Zip: ORANGE PARK, FL 32073

Title: TDV (X) Change () Addition
Name: FARHAT, JOHNNY,
Address: 715 FREDERIC DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPS () Change (X) Addition
Name: FARHAT, JACKIE,
Address: 371097 KINGS FERRY ROAD
City-St-Zip: HILLIARD, FL 32046

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: ABIE FARHAT

DV

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date