

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592485

Entity Name: FARLEY'S SRP, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

23624 HWY 561 SOUTH
P.O.BOX 530
ASTATULA, FL 347050530 US

New Principal Place of Business:

23620 HWY 561
ASTATULA, FL 347050530 US

Current Mailing Address:

23624 HWY 561 SOUTH
P.O.BOX 530
ASTATULA, FL 347050530 US

New Mailing Address:

P.O. BOX 530
ASTATULA, FL 347050530 US

FEI Number: 59-1865031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, JUDY S.
23624 HWY 561 SO
ASTATULA, FL 34705 US

Name and Address of New Registered Agent:

FARLEY, JUDY S.
23620 HWY 561
ASTATULA, FL 34705 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: JUDY S. FARLEY

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FARLEY, ROBERT M
Address: 23624 HWY 561
City-St-Zip: ASTATULA, FL 34705 US

Title: T () Delete
Name: FARLEY, ARLIE B
Address: 25827 HWY 561
City-St-Zip: ASTATULA, FL 34705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FARLEY, ROBERT M
Address: 23620 HWY 561
City-St-Zip: ASTATULA, FL 34705 US

Title: T (X) Change () Addition
Name: FARLEY, ARLIE B
Address: 23624 HWY 561
City-St-Zip: ASTATULA, FL 34705 US

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: ARLIE B. FARLEY

T

04/16/2008

Electronic Signature of Signing Officer or Director

Date