

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844138

FILED
Apr 13, 2011
Secretary of State

Entity Name: FARMER MOLD AND MACHINE WORKS, INC.

Current Principal Place of Business:

3101-46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

3101 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

Current Mailing Address:

3101-46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

3101 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

FEI Number: 36-2097495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMOUR, JAMES O
3101-46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

GILMOUR, JAMES O
3101 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GILMOUR, JAMES
Address: 2238 W LOCKWOOD LAKE CIR
City-St-Zip: SARASOTA, FL 34234

Title: TD
Name: GILMOUR, NANETTE F
Address: SOUTH STREET
City-St-Zip: MIDDLETOWN SPRINGS, VT

Title: D
Name: FORSYTH, GINA
Address: 671 ADDISON DR NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JAMES GILMOUR

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date