

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001265

Entity Name: JACK A. FARRIOR, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9585 US 264A
FARMVILLE, NC 27828

New Principal Place of Business:

Current Mailing Address:

PO BOX 839
FARMVILLE, NC 278280839

New Mailing Address:

FEI Number: 56-1353247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARRIOR, JACK A
Address: PO BOX 839
City-St-Zip: FARMVILLE, NC 278280839

Title: VP
Name: BAKER, DAVID A
Address: PO BOX 839
City-St-Zip: FARMVILLE, NC 278280839

Title: ST
Name: FARRIOR, SUSAN
Address: PO BOX 839
City-St-Zip: FARMVILLE, NC 278280839

Title: VP
Name: FLANAGAN, E. MARK
Address: PO BOX 839
City-St-Zip: FARMVILLE, NC 278280839

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: SUSAN FARRIOR

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date