

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005326

Entity Name: RICHARD FARRELL, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5474 WILLIAMS RD STE 2A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

586 AVENUE A
BAYONNE, NJ 07002

New Mailing Address:

FEI Number: 22-2963060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICHARD
5474 WILLIAMS RD STE 2A
TAMPA, FL 33610 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: FARRELL, RICHARD
Address: 121 AVENUE A
City-St-Zip: BAYONNE, NJ 07002

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: RICHARD FARRELL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date