## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## DOCUMENT # G51260

1. Entity Name

FARRELL'S MOTEL, INC.



**FILED** Feb 18, 2008 08:00 AM Secretary of State

Principal Place of Business

3625 SOUTH U.S. 1

FORT PIERCE, FL 34982-6617

Mailing Address

3625 SOUTH U.S. 1

FORT PIERCE, FL 34982-6617



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 02142008

Applied For 4. FEI Number 59-2608568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

FARRELL, RICKEY L., ESQ. 240 MIDPORT RD., STE.320 PORT ST.LUCIE, FL 33452

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if	f applicable. (NOTE: Registere	nd Agent signature	required when minetating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees		\$5.00 May Be	U00000830469 02/26/08-80084-018 150.00	
10.	OFFICERS AND DIREC	TORS	I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARRELL, KENNETH L. 3625 SOUTH U.S. 1 FT. PIERCE, FL		,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST FARRELL, RENEE W. 3625 SOUTH U.S. 1 FT. PIERCE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARRELL, RENEE W. 3625 SOUTH U.S. 1 FT. PIERCE, FL			DO	DO NOT WRITE	
TITLE MANE STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP