

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40228

FILED
Feb 24, 2009
Secretary of State

Entity Name: FARREY REALTY & HOME MANAGEMENT, INC.

Current Principal Place of Business:

200 FLORIDA AVE
320
TAVERNIER, FL 33070 US

New Principal Place of Business:

601 MASTIC ST
ISLAMORADA, FL 33036 US

Current Mailing Address:

PO BOX 438
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2493677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREY, L T
200 FLORIDA AVE
320
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FARREY, L T
601 MASTIC ST
ISLAMORADA, FL 33036 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARREY, LLOYD THOMAS
Address: 200 FLORIDA AVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARREY, LLOYD THOMAS
Address: 601 MASTIC ST
City-St-Zip: ISLAMORADA, FL 33036

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: LLOYD THOMAS FARREY

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date