

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40228

FILED
Feb 19, 2012
Secretary of State

Entity Name: FARREY REALTY & HOME MANAGEMENT, INC.

Current Principal Place of Business:

601 MASTIC ST
ISLAMORADA, FL 33036 US

New Principal Place of Business:

200 FLORIDA AVE
TAVERNIER, FL 33070 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
601 MASTIC ST
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

FARREY, L T
200 FLORIDA AVE
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

02/19/2012

Date

OFFICERS AND DIRECTORS:

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

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: L.THOMAS FARREY

Electronic Signature of Signing Officer or Director

PRES

02/19/2012

Date