

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24760

FILED
Apr 30, 2008
Secretary of State

Entity Name: JOHN FARR INSURANCE AGENCY, INC.

Current Principal Place of Business:

421 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

421 NORTHLAKE BLVD
SUITE I
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

421 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

421 NORTHLAKE BLVD
SUITE I
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2712260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JOHN ROBERT
421 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FARR, JOHN ROBERT
421 NORTHLAKE BOULEVARD
SUITE I
NORTH PALM BEACH, FL 33408 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARR, JOHN ROBERT,
Address: 421 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARR, JOHN ROBERT,
Address: 421 NORTHLAKE BLVD SUITE I
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JOHN R FARR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date