

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24760

FILED
Apr 18, 2011
Secretary of State

Entity Name: JOHN FARR INSURANCE AGENCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

555 NORTHLAKE BLVD
SUITE B
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

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

New Mailing Address:

555 NORTHLAKE BLVD
SUITE B
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
SUITE I
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FARR, JOHN R
2332 SW IVORY RD
PORT DT LUCIE, FL 34953 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: JOHN R FARR

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARR, JOHN R
Address: 2332 SW IVORY RD
City-St-Zip: PORT ST LUCIE, FL 34953

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: JOHN R FARR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date