

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24760

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: JOHN FARR INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

4755 TECHNOLOGY WAY  
SUITE 104  
BOCA RATON, FL 33431 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 R  
2332 SW IVORY RD  
PORT DT LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

ROTH, STEVEN A  
4755 TECHNOLOGY WAY  
SUITE 104  
BOCA RATON, FL 33431 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: STEVEN A ROTH

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROTH, STEVEN A  
Address: 4755 TECHNOLOGY WAY STE 104  
City-St-Zip: BOCA RATON, FL 33431 US

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: STEVEN A ROTH

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date