

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013807

Entity Name: FARRELL AND SON CORP.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

2 HERITAGE COVE COURT  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

2 HERITAGE COVE COURT  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: 59-3626669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELL, MICHAEL J  
2 HERITAGE COVE COURT  
CASSELBERRY, FL 32707 EL

## Name and Address of New Registered Agent:

FARRELL, MICHAEL J  
2 HERITAGE COVE COURT  
CASSELBERRY, FL 32707 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FARRELL, MICHAEL J  
Address: 2 HERITAGE COVE COURT  
City-St-Zip: CASSELBERRY, FL 32707 EL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J. FARRELL

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date