

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013807

Entity Name: FARRELL AND SON CORP.

FILED
Apr 20, 2011
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 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date