

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060801

FILED
Mar 20, 2009
Secretary of State

Entity Name: FARRIOR INVESTMENTS, INC.

Current Principal Place of Business:

300 W PLATT STREET
SUITE 300
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

300 W PLATT STREET
SUITE 300
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3669097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: J. REX FARRIOR III
Address: 300 W PLATT STREET SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FARRIOR, ROBERT P
Address: 1427 SUMMIT RIDGE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: FARRIOR, PRESTON L
Address: 2907 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: FARRIOR, HUGH N
Address: 2607 SUNSET DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRIOR, III, J R
Address: 300 W PLATT STREET SUITE 100
City-St-Zip: TAMPA, FL 33606

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

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

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: J. REX FARRIOR III

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date