

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018080

FILED
Apr 30, 2008
Secretary of State

Entity Name: FARMOR REAL ESTATE HOLDING CO.

Current Principal Place of Business:

2919 EAST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

250 S FEDERAL HWY
DANIA, FL 33004

Current Mailing Address:

2919 EAST COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Mailing Address:

2475 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 65-1077903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY FRANCO
8751 WEST BROWARD BLVD
PLANTATION, FL 33324 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: PTD () Delete
Name: MORABITO, JEROME V
Address: 2919 EAST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SVD () Delete
Name: MORABITO, STACEY L
Address: 2919 EAST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORABITO, JEROME V
Address: 250 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

Title: SVD (X) Change () Addition
Name: MORABITO, STACEY L
Address: 250 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

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: JEROME MORABITO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date