2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018080

Entity Name: FARMOR REAL ESTATE HOLDING CO.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

250 S FEDERAL HWY 3320 NE 39TH STREET

DANIA, FL 33004 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 840263 PO BOX 480263

FT. LAUDERDALE, FL 333480263 FT. LAUDERDALE, FL 333480263

FEI Number: 65-1077903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARRY FRANCO 8751 WEST BROWARD BLVD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MORABITO, JEROME V Name: MORABITO, JEROME V

 Name:
 MORABITO, JEROME V
 Name:
 MORABITO, JEROME V

 Address:
 250 S FEDERAL HWY
 Address:
 3320 NE 39TH STREET

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: SVD () Delete Title: SVD (X) Change () Addition

Name:MORABITO, STACEY LName:MORABITO, STACEY LAddress:250 S FEDERAL HWYAddress:3320 NE 39TH STREETCity-St-Zip:DANIA, FL 33004City-St-Zip:FT LAUDERDALE, FL 33308

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 V MORABITO PTD 04/28/2009