2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018080

Entity Name: FARMOR REAL ESTATE HOLDING CO.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 NE 39TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3320 NE 39TH STREET FORT LAUDERDALE, FL 33308

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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MORABITO, JEROME V

 Address:
 3320 NE 39TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: SVD

 Name:
 MORABITO, STACEY L

 Address:
 3320 NE 39TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: STACEY MORABITO SVD 04/27/2011