

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108679

FILED
Feb 17, 2011
Secretary of State

Entity Name: FARRELL ENTERPRISES, INC.

Current Principal Place of Business:

4545 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4545 WESCONNETT BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 47-0892069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, ROSE M
2587 SPRING LAKE ROAD W.
JACKSONVILLE, FL 32210 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, ROSE M
Address: 2587 SPRING LAKE ROAD W.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: FARRELL, PATRICK F
Address: 2587 SPRING LAKE ROAD W.
City-St-Zip: JACKSONVILLE, FL 32210

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: PATRICK FARRELL

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date