

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000935

Entity Name: FARRELL INVESTIGATIONS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

112 MOORE AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

112 MOORE AVENUE
LEHIGH ACRES, FL 33936

Current Mailing Address:

112 MOORE AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

112 MOORE AVENUE
LEHIGH ACRES, FL 33936

FEI Number: 81-0590263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, EDWARD J III
112 MOORE AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

FARRELL, EDWARD J III
112 MOORE AVE
LEHIGH ACRES, FL 33936 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FARRELL, EDWARD J III
Address: 112 MOORE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D () Delete
Name: FARRELL, EDWARD J III
Address: 112 MOORE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FARRELL, EDWARD J III
Address: 112 MOORE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: FARRELL, EDWARD J III
Address: 112 MOORE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: EDWARD J. FARRELL III

PVST

01/06/2009

Electronic Signature of Signing Officer or Director

Date