

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020695

FILED
Feb 10, 2012
Secretary of State

Entity Name: FARR FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1865 S TAMIAMI TR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1865 S TAMIAMI TR
VENICE, FL 34293

New Mailing Address:

FEI Number: 81-0600527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, LATIMER C
453 BAYSHORE DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

FARR, LATIMER C III
453 BAYSHORE DRIVE
VENICE, FL 34285 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: LATIMER C. FARR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARR, LATIMER C III
Address: 1865 S TAMIAMI TR
City-St-Zip: VENICE, FL 34293

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: LATIMER C. FARR

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date