

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045586

FILED
Apr 28, 2009
Secretary of State

Entity Name: FARRELL CLAIM SERVICE, INC.

Current Principal Place of Business:

11704 MELALEUCA WAY
COOPER CITY, FL 33026

New Principal Place of Business:

11704 MELALEUCA WAY
COOPER CITY, FL 33026 US

Current Mailing Address:

11704 MELALEUCA WAY
COOPER CITY, FL 33026

New Mailing Address:

11704 MELALEUCA WAY
COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, DANIEL
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, DANIEL
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D () Change (X) Addition
Name: FARRELL, DANIEL
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: V () Change (X) Addition
Name: FARRELL, CAROL
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: S () Change (X) Addition
Name: FARRELL, RICHARD
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: T () Change (X) Addition
Name: FARRELL, JOSEPH
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: D () Change (X) Addition
Name: FARRELL, DANNY
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

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: DANIEL C. FARRELL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date