

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142238

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIKE FARRIS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1510 DELAWARE AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1504 DELAWARE AVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-0475790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIS, MIKE
1504 DELAWARE AVE
LYNN HAVEN, FL 32444 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: T () Delete
Name: FARRIS, JOYCE
Address: 1504 DELAWARE AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: P D () Delete
Name: FARRIS, MIKE
Address: 1504 DELAWARE AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: BRATZEL, ZAC
Address: 1902 HANNAH AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: 2VP () Delete
Name: SELLERS, LOUIE A
Address: 250 NELLIE STREET LTO 35
City-St-Zip: CALLAWAR, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: FARRIS, JOYCE
Address: 1504 DELAWARE AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: BRATZEL, ZAC
Address: % 201 NORTH 9TH STREET
City-St-Zip: MARSHALLTOWN, IA 50158

Title: 3VP (X) Change () Addition
Name: SELLERS, LOUIE A
Address: 250 NELLIE STREET LTO 35
City-St-Zip: CALLAWAR, FL 32404

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: MIKE FARRIS

D

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date