


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90008 018 ***150.00

DOCUMENT # P03000144277	
1. Entity Name FARRER CONSTRUCTION, INC.	

Principal Place of Business 1311 GILLIAN DR AUBURNDAL FL 33823	Mailing Address 1311 GILLIAN DR AUBURNDAL FL 33823
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2. Principal Place of Business - No P.O. Box # 228 ALEXANDER ESTATES DR	3. Mailing Address 228 ALEXANDER ESTATES DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State AUBURNDAL FL	City & State AUBURNDAL FL
Zip 33823	Country POLK

4. FEI Number 38-3692481	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent FARRER, KENNETH 2718 AVENUE U NW WINTER HAVEN FL 33881	
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7. Name and Address of New Registered Agent	
Name MARK LAYTON RICE	
Street Address (P.O. Box Number is Not Acceptable) 228 ALEXANDER ESTATES DR	
City AUBURNDAL	FL Zip Code 33823

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Mark Layton Rice</i>	DATE 2-16-07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE P	<input checked="" type="checkbox"/> Delete
NAME FARRER, KENNETH	
STREET ADDRESS 1311 GILLIAM DR	
CITY-STATE-ZIP AUBURNDAL FL 33823	
TITLE ST	<input checked="" type="checkbox"/> Delete
NAME FARRER, DIANE	
STREET ADDRESS 1311 GILLIAM DR	
CITY-STATE-ZIP AUBURNDAL FL 33823	
TITLE VP	<input type="checkbox"/> Delete
NAME RICE, MARK	
STREET ADDRESS 228 ALEXANDER ESTATES DR	
CITY-STATE-ZIP AUBURNDAL FL 33823	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE RESIDENT P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARK LAYTON RICE	
STREET ADDRESS 228 ALEXANDER ESTATES DR	
CITY-STATE-ZIP AUBURNDAL FL 33823	
TITLE VICE PRESIDENT VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME TANYA S. RICE	
STREET ADDRESS 228 ALEXANDER ESTATES DR	
CITY-STATE-ZIP AUBURNDAL FL 33823	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Mark L. Rice</i>	DATE: 2-16-07	DAYTIME PHONE: 863-286-2983
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		