

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152268

FILED
Mar 13, 2010
Secretary of State

Entity Name: L. FARINA INC.

Current Principal Place of Business:

47944 HARBOR DR.
NEW BALTIMORE, MI 48047

New Principal Place of Business:

15200 EMERALD COAST PARK WAY
503
DESTIN, FL 32541

Current Mailing Address:

47944 HARBOR DR.
NEW BALTIMORE, MI 48047

New Mailing Address:

15200 EMERALD COAST PARK WAY
503
DESTIN, FL 32541

FEI Number: 86-1091060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: P
Name: FARINA, LEONARD
Address: 15200 EMERALD COAST PARK WAY
City-St-Zip: DESTIN, FL 32541

Title: S
Name: FARINA, JUDITH A
Address: 47944 HARBOR DR.
City-St-Zip: NEW BALTIMORE, MI 48047

Title: T
Name: FARINA, LEONARD
Address: 15200 EMERALD COAST PARK WAY
City-St-Zip: DESTIN, FL 32541

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: LEONARD J FARINA

P

03/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date