2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152268

Entity Name: L. FARINA INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15200 EMERALD COAST PARK WAY

503

DESTIN, FL 32541

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1

TALLAHASSEE, FL 323011283 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARINA, LEONARD

Address: 15200 EMERALD COAST PARK WAY

City-St-Zip: DESTIN, FL 32541

Title: 9

 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 FARINA P 04/05/2011