2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004348

Entity Name: FARRIS CONSTRUCTION, INC

FILED Apr 20, 2011 Secretary of State

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

11182 FAIRBANKS GRANT ROAD WEST JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11182 FAIRBANKS GRANT ROAD WEST JACKSONVILLE, FL 32223 US

FEI Number: 20-4108741 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:

FARRIS, ROBERT M 11182 FAIRBANKS GRANT ROAD WEST JACKSONVILLE, FL 32223 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: DPST

Name: FARRIS, ROBERT M

Address: 11182 FAIRBANKS GRANT ROAD WEST City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROBERT M FARRIS DPST 04/20/2011