

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008024

Entity Name: FARROW MOTORS, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

12808 US 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12808 US 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-4178194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARROW, ROBERT
12808 US 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FARROW, CATHERINE P
12808 US 19
HUDSON, FL 34667 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: CATHERINE P. FARROW

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARROW, CATHERINE P
Address: 10619 GARDA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: MCGUIRE, NANCY J
Address: 14330 58TH ST. N. # 4103
City-St-Zip: CLEARWATER, FL 33760

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: CATHERINE P. FARROW

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date