

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022943

Entity Name: FARRO PEARL, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2430 VANDERBILT BEACH ROAD
SUITE 108 PMB 192
NAPLES, FL 34109 US

New Principal Place of Business:

7785 ASHTON ROAD
NAPLES, FL 34113 US

Current Mailing Address:

2430 VANDERBILT BEACH ROAD
SUITE 108 PMB 192
NAPLES, FL 34109 US

New Mailing Address:

7785 ASHTON ROAD
NAPLES, FL 34113 US

FEI Number: 26-2263167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRO, DEEANN
2430 VANDERBILT BEACH ROAD
SUITE 108 PMB 192
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FARRO, DEEANN
7785 ASHTON ROAD
NAPLES, FL 34113 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRO, DEEANN
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: FARRO, DEEANN
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: S () Delete
Name: FARRO, DEEANN
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

Title: T () Delete
Name: FARRO, DEEANN
Address: 2430 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRO, DEEANN
Address: 7785 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: FARRO, DEEANN
Address: 7785 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113 US

Title: S (X) Change () Addition
Name: FARRO, DEEANN
Address: 7785 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113 US

Title: T (X) Change () Addition
Name: FARRO, DEEANN
Address: 7785 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEEANN FARRO

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date