

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067158

Entity Name: FARRAN, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

204 TREE SWALLOW DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

3612 CREIGHTON ROAD
PENSACOLA, FL 32504

Current Mailing Address:

204 TREE SWALLOW DRIVE
PENSACOLA, FL 32503

New Mailing Address:

3612 CREIGHTON ROAD
PENSACOLA, FL 32504

FEI Number: 80-0215314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, NASIM
204 TREE SWALLOW DRIVE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

ALI, ASGHAR
3612 CREIGHTON ROAD
PENSACOLA, FL 32504 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: ASGHAR ALI

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, ASGHAR
Address: 3612 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: ALI, NASIM
Address: 3612 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

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: ASGHAR ALI

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date