

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074132

Entity Name: THE FARINA COMPANY

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

162 PINEHURST DRIVE
BRADENTON, FL 34210 US

New Principal Place of Business:

5903 RIVERVIEW BOULEVARD
BRADENTON, FL 34209 US

Current Mailing Address:

162 PINEHURST DRIVE
BRADENTON, FL 34210 US

New Mailing Address:

5903 RIVERVIEW BOULEVARD
BRADENTON, FL 34209 US

FEI Number: 26-3132814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, CARLO J
162 PINEHURST DRIVE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

FARINA, CARLO J
5903 RIVERVIEW BOULEVARD
BRADENTON, FL 34209 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: CARLO J. FARINA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FARINA, CARLO J
Address: 162 PINEHURST DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: P () Delete
Name: FARINA, CARLO J
Address: 162 PINEHURST DRIVE
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FARINA, CARLO J
Address: 5903 RIVERVIEW BOULEVARD
City-St-Zip: BRADENTON, FL 34209 US

Title: P (X) Change () Addition
Name: FARINA, CARLO J
Address: 5903 RIVERVIEW BOULEVARD
City-St-Zip: BRADENTON, FL 34209 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: CARLO J. FARINA

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date