

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084478

Entity Name: FARM ROAD HOLDINGS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

12622 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12622 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3379342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, JENNIFER B
12622 TORBAY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BARTLETT, JENNIFER
12622 TORBAY DRIVE
BOCA RATON, FL 33428 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: JENNIFER BARTLETT

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENT, STEVEN B
Address: 12622 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: STD () Delete
Name: WATTERS, JENNIFER B
Address: 12622 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: FAVETTI, LAUREN
Address: 174 THOMAS STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: OFF (X) Delete
Name: FAVETTI, LAUREN
Address: 174 THOMAS STREET
City-St-Zip: BLOOMFIELD, NJ 07003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: BARTLETT, JENNIFER
Address: 12622 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD (X) Change () Addition
Name: FAVETTI, LAUREN
Address: 174 THOMAS STREET
City-St-Zip: BLOOMFIELD, NJ 07003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER BARTLETT

TSD

02/12/2009

Electronic Signature of Signing Officer or Director

Date