

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015093

FILED
Feb 18, 2011
Secretary of State

Entity Name: FARROW CONSTRUCTION CORP

Current Principal Place of Business:

410 46TH CT.
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

410 46TH CT.
VERO BEACH, FL 32968 US

New Mailing Address:

1010 WINDSONG WAY
VERO BEACH, FL 32963 US

FEI Number: 26-4278144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, NANCY K
410 46TH CT.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

FARROW, JOSHUA A
1010 WINDSONG WAY
VERO BEACH, FL 32963 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: JOSHUA A FARROW

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FARROW, NANCY K
Address: 410 46TH CT.
City-St-Zip: VERO BEACH, FL 32968 US

Title: PST
Name: FARROW, JOSHUA A
Address: 1010 WINDSONG WAY
City-St-Zip: VERO BEACH, FL 32963 US

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: JOSHUA A FARROW

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date