2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065934

Entity Name: J. MICHAEL FAARUP, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2505 SONGBIRD LANE 2505 SONGBIRD LANE BRADENTON, FLORIDA, 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

2505 SONGBIRD LANE
BRADENTON, FLORIDA, 34209

2505 SONGBIRD LANE
BRADENTON, FL 34209

FEI Number: 80-0643471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAARUP, PEGGY
541 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217 US
FAARUP, PEGGY
541 KEY ROYALE DR
HOLMES BEACH, FL 34217 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: 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAARUP, MICHAEL J Address: 2505 SONGBIRD LANE City-St-Zip: BRADENTON, FL 34208

Title: SEC

Name: FAARUP, MICHAEL J Address: 2505 SONGBIRD LANE City-St-Zip: BRADENTON, FL 34209

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: J MICHAEL FAARUP P 03/05/2011