

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022321

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: FARLEY'S OLD & RARE BOOKS, INC.

**Current Principal Place of Business:**

6200 TIPPIN AVE  
PENSACOLA, FL 32504 US

**New Principal Place of Business:**

**Current Mailing Address:**

6200 TIPPIN AVENUE  
PENSACOLA, FL 32504 US

**New Mailing Address:**

6200 TIPPIN AVE  
PENSACOLA, FL 32504 US

FEI Number: 59-3174869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARLEY, CLARA M  
2031 MORNINGSIDE DR.  
PENSACOLA, FL 32503 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FARLEY, OWEN E JR.  
Address: 2031 MORNINGSIDE DR  
City-St-Zip: PENSACOLA, FL 32503 US

Title: VPST ( ) Delete  
Name: FARLEY, CLARA M  
Address: 2031 MORNINGSIDE DR  
City-St-Zip: PENSACOLA, FL 32503 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: CLARA M. FARLEY

VPST

02/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date