

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022321

FILED
Mar 17, 2011
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 AVE
PENSACOLA, FL 32504 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VPST
Name: FARLEY, CLARA M
Address: 2031 MORNINGSIDE DR
City-St-Zip: PENSACOLA, FL 32503 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: CLARA MOONEAN FARLEY

VPST

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date