## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000093255

Entity Name: MITCH FARRELL, INC.

FILED Jan 06, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7010 HARVEY ROAD TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** P.O. BOX 291111 TAMPA, FL 33687 FEI Number: 59-3285208 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: FARRELL, DAWSON M JR. 7010 HARVEY ROAD TAMPA, FL 33617 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: Title: () Change () Addition FARRELL JR., D.M., Name: Name: 7010 HARVEY ROAD Address: Address: City-St-Zip: TAMPA, FL 33617 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: MITCH FARRELL PRES 01/06/2009