

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093255

Entity Name: MITCH FARRELL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7010 HARVEY ROAD
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291111
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3285208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, DAWSON M JR.
7010 HARVEY ROAD
TAMPA, FL 33617 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: FARRELL JR., D.M.
Address: 7010 HARVEY ROAD
City-St-Zip: TAMPA, FL 33617

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: MITCH FARRELL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date