2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND YPED OR PRINT

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4 4 19

Secretary of State DOCUMENT # P98000053793 04-12-2007 90029 037 ***150.00 1. Entity Name FARRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 40001000 9925 ULMERTON RD 9925 ULMERTON RD 498 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. 773 PRIOR PLACE BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HALBOR 59-3517999 Not Applicable Country O. E. A Zip \$8.75 Additional 5. Certificate of Status Desired U.S.A. 34682 34603 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHEN SELAK, HERB Street Address (P.O. Box Number is Not Acceptable) 9925 ULMERTON RD 498 LARGO, FL 33771 PALM HARBOR 8. 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. I am familiar with, and accept the obligations of registered agent. STEPHEN L. DE DOA SIGNATURE Signature, typed or printed 41,0/07 ed agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change L. De Dea NAME NAME SELAK, HERB 9925 ULMERTON RD 498 30x 2467 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP 34682 PALM HARBOR Delete TITLE TITLE SELAK, NANCY NAME NAME STREET ADDRESS 9925 ULMERTON RD 498 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Apr 12, 2007 8:00 am

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