

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083338

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE FARRELL GROUP, INC.

Current Principal Place of Business:

3442 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

4798 NORTH LADYBUG DRIVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

PO BOX 2137
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-3554336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, WILLIAM LEE
3442 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

FARRELL, WILLIAM LEE
4798 NORTH LADYBUG DRIVE
CRYSTAL RIVER, FL 34428 US

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

02/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FARRELL, WILLIAM L
Address: P. O. BOX 2137
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: S
Name: EASLEY, GAIL
Address: P. O. BOX 2137
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: D
Name: LANGDON, DENISE
Address: P. O. BOX 2137
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: D
Name: WEIL, JOHN
Address: O. O. BOX 2137
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: D
Name: FARRELL, DAVID
Address: P. O. BOX 2137
City-St-Zip: CRYSTAL RIVER, FL 34423

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: WILLIAM L. FARRELL

Electronic Signature of Signing Officer or Director

P

02/23/2010

Date