

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083338

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE FARRELL GROUP, INC.

Current Principal Place of Business:

4798 NORTH LADYBUG DRIVE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

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
4798 NORTH LADYBUG DRIVE
CRYSTAL RIVER, FL 34428 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, 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: P. 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

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date