

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096317

Entity Name: MICHAEL B. FARRELL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6108 VILLAGE OAKS DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

4255 ROMMITCH LANE
PENSACOLA, FL 32504

Current Mailing Address:

6108 VILLAGE OAKS DRIVE
PENSACOLA, FL 32504

New Mailing Address:

4255 ROMMITCH LANE
PENSACOLA, FL 32504

FEI Number: 59-3542777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MICHAEL B
6108 VILLAGE OAKS DRIVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

FARRELL, MICHAEL B
4255 ROMMITCH LANE
PENSACOLA, FL 32504 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, MICHAEL B
Address: 4255 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: FARRELL, DANISE M
Address: 4255 ROMMITCH LANE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL B. FARRELL

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date