

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096317

Entity Name: MICHAEL B. FARRELL, INC.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

4255 ROMMITCH LANE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4255 ROMMITCH LANE
PENSACOLA, FL 32504

New Mailing Address:

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

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

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: MICHAEL B. FARRELL

PRES

05/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date