

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067910

FILED
Apr 30, 2007
Secretary of State

Entity Name: F.A.R.M.S. OUTDOOR POWER EQUIPMENT, INC.

Current Principal Place of Business:

699 US HWY 27
UNIT A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

699 US HWY 27
UNIT A
CLERMONT, FL 34711

New Mailing Address:

699 S HWY 27
UNIT A
CLERMONT, FL 34711

FEI Number: 59-3591471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & M ENTERPRISES
527 UMATILLA BLVD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

TAX SMART
4420 HWY 27
SUITE 4
CLERMONT, FL 34711 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: MICHAEL KIELY CPA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORMICA, ROBERT
Address: 272 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORMICA, ROBERT F SR
Address: 272 LOMA BONITA DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: ROBERT F FORMICA SR

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date