

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090812

FILED
Apr 05, 2011
Secretary of State

Entity Name: FARRIS CUSTOMS BROKERS, INC.

Current Principal Place of Business:

10060 AMBERWOOD ROAD
SUITE 2
FORT MYERS, FL 33913

New Principal Place of Business:

12244 TREELINE AVENUE
UNIT 8
FORT MYERS, FL 33913

Current Mailing Address:

10060 AMBERWOOD ROAD
SUITE 2
FORT MYERS, FL 33913

New Mailing Address:

12244 TREELINE AVENUE
UNIT 8
FORT MYERS, FL 33913

FEI Number: 65-0964800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMOT, CAROLYN
10060 AMBERWOOD RD., STE. 2
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WILMOT, CAROLYN
12244 TREELINE AVENUE
UNIT 8
FORT MYERS, FL 33913 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILMOT, CAROLYN D
Address: 12244 TREELINE AVENUE, UNIT 8
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: WILMOT, ALDEN H
Address: 12244 TREELINE AVENUE, UNIT 8
City-St-Zip: FORT MYERS, FL 33913

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: CAROLYN D WILMOT

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date