2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096317

Entity Name: MICHAEL B. FARRELL, INC.

Current Principal Place of Business:

4255 ROMMITCH LANE PENSACOLA, FL 32504

Current Mailing Address:

4255 ROMMITCH LANE PENSACOLA, FL 32504

FEI Number: 59-3542777 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 30, 2013

Secretary of State

CC4329620376

Officer/Director Detail:

Title PD Title S

NameFARRELL, MICHAEL BNameFARRELL, DANISE MAddress4255 ROMMITCH LANEAddress4255 ROMMITCH LANECity-State-Zip:PENSACOLA FL 32504City-State-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

PRESIDENT

04/30/2013