2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001696

Entity Name: FARRELL BUILDING COMPANY INC.

Current Principal Place of Business:

2317 MONTAUK HIGHWAY BRIDGEHAMPTON, NY 11932

Current Mailing Address:

2317 MONTAUK HIGHWAY P.O. BOX 14 BRIDGEHAMPTON, NY 11932 US

FEI Number: 11-3511176

Name and Address of Current Registered Agent:

SORGINI, ROBERT C 300 N. FEDERAL HIGHWAY LAKE WORTH, FL 33460 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

Officer/Director Detail :

Title	PC
Name	FARRELL, JOSEPH G JR
Address	612 HALSEY LN
City-State-Zip:	BRIDGEHAMPTON NY 11932

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.

PRESIDENT

03/06/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2018 Secretary of State CC5423657905

Certificate of Status Desired: No

Date