

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000863

Entity Name: FARRIS BROTHERS INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

24 RATCLIFF LANE
HATTIESBURG, MS 39402

New Principal Place of Business:

Current Mailing Address:

PO BOX 17587
HATTIESBURG, MS 39404

New Mailing Address:

FEI Number: 64-0344915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, JOSEPH
5078 HIGHPOINTE DRIVE
PENSACOLA, FL 32505 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: P
Name: FARRIS, STEPHEN B
Address: #4 EMERALD WAY
City-St-Zip: HATTIESBURG, MS 39402

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: STEPHEN B. FARRIS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date