2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100000863

Entity Name: FARRIS BROTHERS INC.

Current Principal Place of Business:

24 RATCLIFF LANE HATTIESBURG, MS 39402

Current Mailing Address:

PO BOX 17587 HATTIESBURG, MS 39404

FEI Number: 64-0344915

Name and Address of Current Registered Agent:

KUSHNER, JOSEPH 5078 HIGHPOINTE DRIVE PENSACOLA, FL 32505 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	Р
Name	FARRIS, STEPHEN B
Address	#4 EMERALD WAY
City-State-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

PRESIDENT

01/23/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2013 Secretary of State CC9267973698

Certificate of Status Desired: No

Date