

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66186

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: M.C. BIRCH & ASSOCIATES, INC.

## Current Principal Place of Business:

2230 E SAMPLE RD  
#1A  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

P.O. BOX 50222  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

2230 E SAMPLE RD  
#1A  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

P.O. BOX 50222  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2154520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRCH, MICHAEL C.  
2230 E SAMPLE RD  
#1A  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

BIRCH, LISA M  
2230 E SAMPLE RD  
#1A  
LIGHTHOUSE POINT, FL 33064 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: LISA M BIRCH

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRCH, MICHAEL C.,  
Address: 2230 E SAMPLE RD #1A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIRCH, LISA M,  
Address: 2230 E SAMPLE RD #1A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP ( ) Change (X) Addition  
Name: BIRCH, MICHAEL C.,  
Address: 2230 E SAMPLE RD #1A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA M BIRCH

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date