

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66186

FILED  
Apr 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2154520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIRCH, LISA M  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/05/2011

Date

**OFFICERS AND DIRECTORS:**

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

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

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 C BIRCH

Electronic Signature of Signing Officer or Director

D

04/05/2011

Date