

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66186

FILED
Mar 19, 2012
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:

1890 39 AVE
VERO BEACH, FL 32960 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 5226
VERO BEACH, FL 32960 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, LISA M
2230 E SAMPLE RD
1A
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BIRCH, LISA M
1890 39 AVE
VERO BEACH, FL 32960 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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRCH, LISA M
Address: 1890 39 AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: BIRCH, MICHAEL C.
Address: 1890 39 AVE
City-St-Zip: VERO BEACH, FL 32960 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

03/19/2012

Date