

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266896

FILED
Apr 21, 2011
Secretary of State

Entity Name: E. H. FINLAYSON & SON, INC.

Current Principal Place of Business:

63 FINCREST CIR
GREENVILLE, FL 32331 US

New Principal Place of Business:

Current Mailing Address:

63 FINCREST CIR
GREENVILLE, FL 32331 US

New Mailing Address:

FEI Number: 59-1004430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAYSON, JOHN M JR.
63 FINCREST CIR
GREENVILLE, FL 32331 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: SD
Name: FINLAYSON, JOHN M
Address: 25 FINCREST CIR
City-St-Zip: GREENVILLE, FL 32331 US

Title: D
Name: FINLAYSON, MARJORIE D
Address: 25 FINCREST CIR
City-St-Zip: GREENVILLE, FL 32331 US

Title: P
Name: FINLAYSON, JOHN M JR.
Address: 63 FINCREST CIR
City-St-Zip: GREENVILLE, FL 32331 US

Title: T
Name: FINLAYSON, MARY J
Address: 63 FINCREST CIR
City-St-Zip: GREENVILLE, FL 32331 US

Title: VP
Name: FINLAYSON, RICHARD E
Address: 115 FINCREST CIR
City-St-Zip: GREENVILLE, FL 32331 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: JOHN M. FINLAYSON JR.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date