

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003327

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: FINLAY REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

4300 MARSH LANDING BLVD  
SUITE 101  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

## Current Mailing Address:

4300 MARSH LANDING BLVS  
SUITE 101  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

FEI Number: 02-0397731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLAY HOLDINGS, INC.  
4300 MARSH LANDING BOULEVARD  
SUITE 101  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

FINLAY PROPERTIES, INC.  
4300 MARSH LANDING BOULEVARD  
SUITE 101  
JACKSONVILLE BEACH, FL 32250 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: CHRISTOPHER C. FINLAY

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FINLAY, CARROLL  
Address: 4300 MARSH LANDING BLVD., SUITE 101  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CD ( ) Delete  
Name: FINLAY, CHRISTOPHER C  
Address: 4300 MARSH LANDING BLVD., SUITE 101  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER C. FINLAY

DIR

08/31/2009

Electronic Signature of Signing Officer or Director

Date