

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18688

FILED
Jan 20, 2011
Secretary of State

Entity Name: FINCH CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

101 PINE TREE DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

101 PINE TREE DR.
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-2971689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JAMES B.
101 PINE TREE DR.
GULF BREEZE, FL 32561 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: D
Name: FINCH, JAMES B.
Address: 101 PINE TREE DR.
City-St-Zip: GULF BREEZE, FL

Title: S
Name: FINCH, LILLIAN L
Address: 101 PINETREE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: JAMES B. FINCH

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date