

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096842

Entity Name: FINLAY HOLDINGS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

4300 MARSH LAND BLVD.
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

Current Mailing Address:

4300 MARSH LAND BLVD.
SUITE 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256

FEI Number: 59-3679098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, CHRISTOPHER C
4300 MARSH LAND BLVD.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FINLAY PROPERTIES, INC,
8933 WESTERN WAY
SUITE 14
JACKSONVILLE, FL 32256 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

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FINLAY, CHRISTOPHER C
Address: 8933 WESTERN WAY, SUITE 14
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER C. FINLAY

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date