2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001661

Entity Name: G. FINCH CORP

FILED May 11, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1911 N FLAGLER DR WEST PALM BEACH, FI	_ 33407		
Current Mailing Address:		New Mailing Address:	
1911 N FLAGLER DR WEST PALM BEACH, FI	_ 33407		
FEI Number: 60-0002432	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
THORSTAD, JANICE L 1911 N FLAGLER DR WEST PALM BEACH, FI	_ 33407 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: D () Delete Title: D/P (X) Change () Addition

 Name:
 THORSTAD, JANICE L
 Name:
 THORSTAD, JANICE L

 Address:
 1911 N FLAGLER DR
 Address:
 1911 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

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: JANICE THORSTAD PRES 05/11/2009