

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011558

FILED
Jan 03, 2012
Secretary of State

Entity Name: WILLIAM H. FINCH AND ASSOCIATES, INC.

Current Principal Place of Business:

1060 MAITLAND CENTER COMMON
SUITE 180
MAITLAND, FL 32751

New Principal Place of Business:

11 S. BUMBY AVE.
SUITE 200
ORLANDO, FL 34761

Current Mailing Address:

1060 MAITLAND CENTER COMMON
SUITE 180
MAITLAND, FL 32751

New Mailing Address:

3519 MCCORMICK WOODS DR.
OCOE, FL 34761

FEI Number: 20-0618808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, WILLIAM H
1060 MAITLAND CENTER COMMON
SUITE 180
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

READER, DAVID P
3519 MCCORMICK WOODS DR.
OCOE, FL 34761 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: DAVID P. READER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: READER, DAVID P
Address: 3519 MCCORMICK WOODS DR.
City-St-Zip: OCOE, FL 34761

Title: VP
Name: READER, KATHERINE L
Address: 3519 MCCORMICK WOODS DR.
City-St-Zip: OCOE, FL 34761

Title: SEC
Name: FINCH, LINDA L
Address: 3519 MCCORMICK WOODS DR.
City-St-Zip: OCOE, FL 34761

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: DAVID P. READER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date