2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057926

Entity Name: DAVID W. FINLEY, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27286 TENNESSEE ST. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27286 TENNESSEE ST. BONITA SPRINGS, FL 34135

FEI Number: 20-1346061 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:

MARC F. OATES, P.A.

5515 BRYSON DRIVE

SUITE 502

NAPLES, FL 34109 US

FINLEY, DAVID W

27286 TENNESSEE ST.

BONITA SPRINGS, FL 34135 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 W. FINLEY 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FINLEY, DAVID W

 Address:
 27286 TENNESSEE ST.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: VTD

 Name:
 FINLEY, JANET M

 Address:
 27286 TENNESSEE ST.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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 W. FINLEY PSD 04/26/2011