

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036826

FILED
Apr 06, 2006
Secretary of State

Entity Name: FINCHER ROCKS GRANITE, INC.

Current Principal Place of Business:

928-EAST 124TH AVE
TAMPA, FL 33612

New Principal Place of Business:

13215 N NEBRASKA AV
A
TAMPA, FL 33612

Current Mailing Address:

928-EAST 124TH AVE
TAMPA, FL 33612

New Mailing Address:

13215 N NEBRASKA AV
A
TAMPA, FL 33612

FEI Number: 41-2170224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, TIMOTHY D
928-EAST 124TH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FINCHER, TIMOTHY D
15020 TOWNE SQUARE PLAZA
TAMPA, FL 33624 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: TIMOTHY D FINCHER

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINCHER, TIMOTHY D
Address: 928-EAST 124TH AVE
City-St-Zip: TAMPA, FL 33612

Title: V (X) Delete
Name: FINCHER, TIMOTHY D JR
Address: 155 PICARDY VILLA #2
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINCHER, TIMOTHY D
Address: 15020 TOWNE SQUARE PLAZA
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY D FINCHER

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04/06/2006

Electronic Signature of Signing Officer or Director

Date