

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112894

Entity Name: JACK FINCH, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

18609 SW 93RD PLACE
MIAMI, FL 33157

New Principal Place of Business:

21907 SW 100 PLACE
CUTLER BAY, FL 33190

Current Mailing Address:

18609 SW 93RD PLACE
MIAMI, FL 33157

New Mailing Address:

21907 SW 100 PLACE
CUTLER BAY, FL 33190

FEI Number: 20-3299633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, JACK
18609 SW 93RD PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FINCH, JACK R PRES
21907 SW 100 PLACE
CUTLER BAY, FL 33190 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: JACK R. FINCH

07/23/2008

Electronic Signature of Registered Agent

Date

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:

Title: P () Delete
Name: FINCH, JACK
Address: 18609 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINCH, JACK R
Address: 21907 SW 100 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: JACK R. FINCH

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date