2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112894

Entity Name: JACK FINCH, INC.

FILED Feb 21, 2011 Secretary of State

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

21907 SW 100 PLACE CUTLER BAY, FL 33190

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FINCH, JACK R
Address: 21907 SW 100 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: JACK FINCH PRES 02/21/2011