

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112321

Entity Name: THE FINDLAY GROUP INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

11055 9TH ST E.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

38671 FOXCROFT
FOXCROFT, MI 48045

Current Mailing Address:

11055 9TH ST E.
TREASURE ISLAND, FL 33706

New Mailing Address:

38671 FOXCROFT
FOXCROFT, MI 48045

FEI Number: 20-5494678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINDLAY, PHILIP A
11055 9TH ST E.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

FINDLAY, JAMES J
17073 DOLPHIN DR
N REDINGTON BEACH, FL 33708 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: JAMES JEROME FINDLAY

09/10/2008

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: CEO () Delete
Name: FINDLAY, PHILIP A
Address: 11055 9TH ST E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: FINDLAY, JAMES J
Address: 38671 FOXCROFT
City-St-Zip: HARRISON TWP., MI 48045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINDLAY, PHILIP A
Address: 38671 FOXCROFT
City-St-Zip: HARRISON TWP., MI 48045

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

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: PHILIP A. FINDLAY

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09/10/2008

Electronic Signature of Signing Officer or Director

Date