

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026186

FILED
Jan 17, 2012
Secretary of State

Entity Name: FINNEY INSURANCE CORPORATION

Current Principal Place of Business:

5601 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1921 SW 115TH AVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4460639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, JOHN
1921 SW 115 AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: PCEO
Name: FINNEY, JOHN
Address: 1921 SW 115TH AVE
City-St-Zip: DAVIE, FL 33325

Title: T
Name: FINNEY, HEATHER L MRS.
Address: 1921 SW 115TH AVE
City-St-Zip: DAVIE, FL 33325

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: HEATHER FINNEY

TREA

01/17/2012

Electronic Signature of Signing Officer or Director

Date