## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000032962

Entity Name: FINCO INC.

FILED Mar 16, 2009 Secretary of State

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

5030 S. PINE AVE. OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

 4752 SE 34TH TERR
 5030 SOUTH PINE AVENUE

 OCALA, FL 34470 US
 OCALA, FL 34470 US

FEI Number: 59-3242277 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINN, STEPHEN A
4752 SE 34TH TERRACE
OCALA, FL 34480 US
FINN, STEPHEN A
5030 SOUTH PINE AVENUE
OCALA, FL 34480 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: STEPHEN A. FINN 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition ( ) Delete Title: FINN, STEPHEN A FINN, STEPHEN A Name: Name: 4752 SE 34TH TERRACE 5030 SOUTH PINE AVENUE Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34480

Title: VPST ( ) Delete Title: VPST (X) Change ( ) Addition

Name: FINN, STEPHEN A Name: FINN, STEPHEN A

 Address:
 4752 SE 34TH TERRACE
 Address:
 5030 SOUTH PINE AVENUE

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34480

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: STEPHEN A. FINN PRES 03/16/2009