2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# P97000027076

Entity Name: FINN INDUSTRIES, INC.

Current Principal Place of Business:

2143 W 60TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O HMD
16100 NE 16TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

C/O HMD
1557 N.E. 164 STREET, SUITE201
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0772108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINN, CRAIG
6708 N.W. 193RD TERRACE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FINN, CRAIG
Address: 6708 N.W. 193RD TERRACE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG FINN PD 04/02/2009

Electronic Signature of Signing Officer or Director Date