

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104365

FILED
Jan 18, 2012
Secretary of State

Entity Name: FINGERET FINANCIAL SERVICES, INC.

Current Principal Place of Business:

608 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

116 OCEAN CAY WAY
HYPOLUXO, FL 33462

Current Mailing Address:

608 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

116 OCEAN CAY WAY
HYPOLUXO, FL 33462

FEI Number: 65-0973325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINGERET, BENJAMIN W PRES.
608 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FINGERET, BENJAMIN W PRES.
116 OCEAN CAY WAY
HYPOLUXO, FL 33462 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: BENJAMIN W. FINGERET

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FINGERET, BENJAMIN W
Address: 116 OCEAN CAY WAY
City-St-Zip: HYPOLUXO, FL 33462

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: BENJAMIN W. FINGERET

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date