

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076071

Entity Name: 3RD STREET FINANCIAL CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

9039 CINCINNATI DAYTON RD.
WEST CHESTER, OH 45069

New Principal Place of Business:

8875 CINCINNATI DAYTON RD.
SUITE 3
WEST CHESTER, OH 45069

Current Mailing Address:

9039 CINCINNATI DAYTON RD.
WEST CHESTER, OH 45069

New Mailing Address:

8875 CINCINNATI DAYTON RD.
SUITE 3
WEST CHESTER, OH 45069

FEI Number: 20-1105195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKERSLEY, JAMES
7183 WHITE MARSH CIR.
BRADENTON, FL 34302 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: PD
Name: MAHAFFEY, ROBERT S
Address: 4387 TYLERS ESTATE DR.
City-St-Zip: WEST CHESTER, OH 45069

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: ROBERT S. MAHAFFEY

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date