

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625197

Entity Name: FLEISCHER'S, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

537 15TH STREET
WEST PALM BEACH, FL 334012611

New Principal Place of Business:

4546 CLEMENS STREET
LAKE WORTH, FL 33463

Current Mailing Address:

537 15TH STREET
WEST PALM BEACH, FL 334012611

New Mailing Address:

4546 CLEMENS STREET
LAKE WORTH, FL 33463

FEI Number: 59-1925615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSON, MARC
4166 MANCHESTER LAKE DRIVE
LAKE WORTH, FL 33467 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: PTD () Delete
Name: LANGSON, MARC
Address: 4166 MACHESTER LAKES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: MCKEAN, SHANE
Address: 11759 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: MCKEAN, SARA
Address: 11759 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH MERRILL DONAHUE

OM

05/16/2008

Electronic Signature of Signing Officer or Director

_____ Date