

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102823

Entity Name: THE FLETCHER GROUP AUTOMATION, INC.

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050

Current Mailing Address:

5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050 US

FEI Number: 98-0383863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FLETCHER, DAVID
Address 156 ROAD TO THE ISLES
City-State-Zip: CORBEIL ON P0H 1-K0

Title TREA
Name FLETCHER, ANDREW
Address 156 ROAD TO THE ISLES
City-State-Zip: CORBEIL ON P0H 1-K0

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: DAVID FLETCHER

DIRECTOR

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date