

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002491

Entity Name: FISHER AND ARNOLD, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9180 CRESTWYN HILLS DRIVE
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

9180 CRESTWYN HILLS DRIVE
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 62-1257853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PCD
Name: ARNOLD, JEFFERY L
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

Title: V
Name: GLATSTEIN, HOWARD B
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

Title: V
Name: GAFFORD, RICHARD E
Address: 9180 CRESTWYN HILLS DRIVE
City-St-Zip: MEMPHIS, TN 38125

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: JEFFERY L. ARNOLD, PRESIDENT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date