

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13215

FILED
Apr 20, 2009
Secretary of State

Entity Name: NEIL FISCHER REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

9800 US HWY 441
STE. 101
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

9800 US HWY 1
STE. 101
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-2114840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, NEIL J. JR.
9800 US HWY 441 SUITE 101
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

FISCHER, NEIL J JR
9800 US HWY 441 SUITE 101
LEESBURG, FL 34788 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: NEIL J FISCHER JR

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FISCHER, NEIL JOSEPH JR
Address: 9800 US HWY 441, #101
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FISCHER, NEIL J JR
Address: 9800 US HWY 441, #101
City-St-Zip: LEESBURG, FL 34788

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: NEIL FISCHER JR

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date