

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006216

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: FISCHER AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

2445 SOUTH EAST FEDERAL HIGHWAY  
STUART, FL 349944530

**New Principal Place of Business:**

**Current Mailing Address:**

2445 SOUTH EAST FEDERAL HIGHWAY  
STUART, FL 349944530

**New Mailing Address:**

FEI Number: 38-3100867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: FISCHER, CARL E  
Address: 2445 SOUTH EAST FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 349944530

Title: VP ( ) Delete  
Name: HAYDEN, WILLIAM  
Address: 2445 SOUTH EAST FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 349944530

Title: ST ( ) Delete  
Name: CARRIER, RENEE  
Address: 2445 SOUTH EAST FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 349944530

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ST (X) Change ( ) Addition  
Name: RICHARD, BAUGH  
Address: 2445 SOUTH EAST FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 349944530

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: CARL E FISCHER

MGR

07/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date