

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43531

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** HENRY FISCHER & SONS, INC.

**Current Principal Place of Business:**

10729 U.S. NO. 1  
SEBASTIAN, FL 32958

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 780068  
SEBASTIAN, FL 329780068

**New Mailing Address:**

**FEI Number:** 59-2301958

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FISCHER, HENRY A  
10729 US #1  
SEBASTIAN, FL 32958 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: PD  
Name: FISCHER, HENRY A.  
Address: 10729 US HWY. 1  
City-St-Zip: SEBASTIAN, FL 32958

Title: ST  
Name: FISCHER, HENRY A.  
Address: 10729 US HWY. 1  
City-St-Zip: SEBASTIAN, FL 32958

Title: D  
Name: FISCHER, BETSY  
Address: POST OFFICE BOX 780068  
City-St-Zip: SEBASTIAN, FL 329780068

Title: D  
Name: FISCHER, ERIC C  
Address: 10729 US #1  
City-St-Zip: SEBASTIAN, FL 32958

Title: D  
Name: FISCHER, CARL A  
Address: 10729 US #1  
City-St-Zip: SEBASTIAN, FL 32958

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: HENRY A. FISCHER

PD

04/21/2011

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

\_\_\_\_\_  
Date