

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43531

FILED
Apr 18, 2012
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:

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

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date