

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61026

Entity Name: FISHER AUCTION CO., INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

619 EAST ATLANTIC BLVD.
POMPANO BCH, FL 330606343 US

New Principal Place of Business:

351 S. CYPRESS RD., STE. 210
POMPANO BCH, FL 330607159 US

Current Mailing Address:

619 EAST ATLANTIC BLVD.
POMPANO BCH, FL 330606343 US

New Mailing Address:

351 S. CYPRESS RD., STE. 210
POMPANO BCH, FL 330607159 US

FEI Number: 59-2342559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, LAMAR P PRES.
619 EAST ATLANTIC BLVD.
POMPANO BCH, FL 330606343 US

Name and Address of New Registered Agent:

FISHER, LAMAR P PRES.
351 S. CYPRESS RD., STE. 210.
POMPANO BCH, FL 330607159 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: LAMAR P. FISHER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISHER, LAMAR P CEO
Address: 351 S. CYPRESS RD., STE. 210
City-St-Zip: POMPANO BCH., FL 330607159 US

Title: CH
Name: FISHER JR., LOUIS B CHAIRMN
Address: 351 S. CYPRESS RD., STE. 210
City-St-Zip: POMPANO BCH., FL 330607159

Title: EVP
Name: SANTOS, FRANCIS
Address: 351 S. CYPRESS RD., STE. 210
City-St-Zip: POMPANO BEACH, FL 330607159

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: LAMAR P. FISHER

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date