2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72292

Entity Name: FISHER & FISHER, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2265 LEE RD SUITE 117

WINTER PARK, FL 32789 US

New Mailing Address: Current Mailing Address:

3237 LINDMOORE DR 3237 LINDMOOR DR

DECATUR, GA 30033 US DECATUR, GA 30033 US

FEI Number: 59-2565910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, ALBERT F 1050 HILLSBORO MILE 902 W US POMPANO BEACH, FL 33062

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:

Date

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FISHER, ALBERT F.,

1050 HILLSBORO MILE 902-W

POMPANO BEACH, FL 33062

(X) Change () Addition

() Change () Addition

Title: () Delete

FISHER, ALBERT F., Name:

1050 HILLSBORO MILE 902-W Address: City-St-Zip: POMPANO BEACH, FL 33062

() Delete Title: Name: FISHER, ALBERT, F, I, II

27 JAMES AVE Address: ORLANDO, FL City-St-Zip:

Title: Name: Address: City-St-Zip:

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: ALBERT F FISHER III **PRES** 02/04/2009