2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72292

Entity Name: FISHER & FISHER, INC.

FILED Apr 15, 2011 Secretary of State

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

2265 LEE RD 1610 NE 49TH ST

SUITE 117 OAKLAND PARK, FL 33334 US

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

3237 LINDMOOR DR 1610 NE 49TH ST

US

DECATUR, GA 30033 US OAKLAND PARK, FL 33334 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: FISHER, ALBERT F., JR
Address: 1050 HILLSBORO MILE 902-W
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD

Name: FISHER, ALBERT, F, III Address: 1610 NE 49TH ST

City-St-Zip: OAKLAND PARK, FL 33334

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: ALBERT F FISHER JR VP 04/15/2011