

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84279

Entity Name: H. GREGG FISHER & SON, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

23331 US HIGHWAY 19 N
CLEARWATER, FL 34625 US

New Principal Place of Business:

Current Mailing Address:

23331 US HIGHWAY 19 NORTH
CLEARWATER, FL 34625 US

New Mailing Address:

FEI Number: 59-2597940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, H. G
2984 EXETER DRIVE
CLEARWATER, FL 34625 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: DP
Name: FISHER, GREGG
Address: 23,331 US HWY 19 N
City-St-Zip: CLEARWATER, FL

Title: DST
Name: CAROL JEAN FISHER
Address: 23331 US HWY 19N
City-St-Zip: CLEARWATER, FL

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: H GREGG FISHER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date