

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52215

FILED
Jan 04, 2012
Secretary of State

Entity Name: SIDNEY FISH REALTY-FLORIDA, INC.

Current Principal Place of Business:

5996 PINWOOD AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

5996 PINWOOD AVENUE
PARKLAND, FL 330673704 US

Current Mailing Address:

5996 PINWOOD AVENUE
PARKLAND, FL 33067

New Mailing Address:

5996 PINWOOD AVENUE
PARKLAND, FL 330673704 US

FEI Number: 65-0089205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, ROBERT J
5996 PINWOOD AVENUE
PARKLAND, FL 33067 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: VS
Name: FISH, ROBERT J DR
Address: 5996 PINWOOD AVE
City-St-Zip: PARKLAND, FL 330673704 US

Title: PT
Name: FISH, LARRY A DR
Address: 1645 WOOD ROW DR
City-St-Zip: SPRINGFIELD, OH 455041239 US

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: ROBERT J FISH

VS

01/04/2012

Electronic Signature of Signing Officer or Director

Date