

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032887

FILED
Jan 06, 2012
Secretary of State

Entity Name: FISHER FOTOS, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
#164
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
#164
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 04-3637239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, FREDERICK W
24 DOCKSIDE LANE
KEY LARGO, FL 33037 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: MR
Name: FISHER, FREDERICK W
Address: 24 DOCKSIDE LANE #164
City-St-Zip: KEY LARGO, FL 33037

Title: MRS
Name: ANNE, FISHER P
Address: 24 DOCKSIDE LANE #164
City-St-Zip: KEY LARGO, FL 33037

Title: MR
Name: CYRUS, FISHER D
Address: 1056 WOODRUFF PLANTATION PKWY SE
City-St-Zip: MARIETTA, GA 30067

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: FREDERICK W. FISHER, JR.

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date