

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120328

Entity Name: KEITH M. FISCHER, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13750 EAST HIGHWAY 40
DUNNELLON, FL 34432

New Principal Place of Business:

13750 EAST HIGHWAY 40
DUNNELLON, FL 34431

Current Mailing Address:

P.O. BOX 1427
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 20-0314406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KEITH M
13750 EAST HIGHWAY 40
DUNNELLON, FL 34430 US

Name and Address of New Registered Agent:

FISCHER, KEITH M
13750 EAST HIGHWAY 40
DUNNELLON, FL 34431 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FISCHER, KEITH M
Address: P.O. BOX 1427
City-St-Zip: DUNNELLON, FL 34430

Title: ST () Delete
Name: FISCHER, ALICE L
Address: P.O. BOX 1427
City-St-Zip: DUNNELLON, FL 34430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KEITH M FISCHER

PV

04/30/2009

Electronic Signature of Signing Officer or Director

Date