

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132442

FILED
Apr 25, 2009
Secretary of State

Entity Name: FISHER'S COTTAGE BY THE SEA, INC.

Current Principal Place of Business:

815 OCEANA AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

811 OCEANA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

815 OCEANA AVENUE
KEY LARGO, FL 33037

FEI Number: 20-5680209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOSEPH L
815 OCEANA AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

FISHER, JOSEPH L
811 OCEANA AVENUE
KEY LARGO, FL 33037 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, JOSEPH L
Address: 811 OCEANA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: FISHER, MILTON G
Address: 593 SW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TR () Delete
Name: FISHER, CHARLES
Address: 3015 ROBINHOOD LANE
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH L. FISHER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date