

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132442

FILED
Apr 26, 2012
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:

815 OCEANA AVENUE
KEY LARGO, FL 33037

New Mailing Address:

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

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

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

Title: SEC
Name: FISHER, DEBORAH M
Address: 811 OCEANA AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH L. FISHER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date