

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2011
Secretary of State

Entity Name: S FISHER, INC

Current Principal Place of Business:

2401 PINELLAS POINT DRIVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

2401 PINELLAS POINT DRIVE S
ST PETERSBURG, FL 33712 US

Current Mailing Address:

PO BOX 16515
ST PETERSBURG, FL 33733

New Mailing Address:

PO BOX 16515
ST PETERSBURG, FL 33733 US

FEI Number: 20-5196586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SUZANNE G
2401 PINELLAS POINT DRIVE S
ST PETERSBURG, FL 33712 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, SUZANNE G
Address: PO BOX 16515
City-St-Zip: ST PETERSBURG, FL 33733 US

Title: D
Name: FISHER, SUZANNE G
Address: PO BOX 16515
City-St-Zip: ST PETERSBURG, FL 33733 US

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Name: FISHER, SUZANNE G
Address: PO BOX 16515
City-St-Zip: ST PETERSBURG, FL 33733 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: SUZANNE G FISHER

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date