

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003435

FILED
Apr 25, 2011
Secretary of State

Entity Name: KEVIN FISHER ENTERPRISES, INC.

Current Principal Place of Business:

4330 TOKOSE PLACE
LAKELAND, FL 33811

New Principal Place of Business:

3129 CARLTON CIRCLE EAST
LAKELAND, FL 33803

Current Mailing Address:

4330 TOKOSE PLACE
LAKELAND, FL 33811

New Mailing Address:

3129 CARLTON CIRCLE EAST
LAKELAND, FL 33803

FEI Number: 27-1667263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, KEVIN J
4330 TOKOSE PLACE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

FISHER, KEVIN J
3129 CARLTON CIRCLE EAST
LAKELAND, FL 33803 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: KEVIN J FISHER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, KEVIN J
Address: 3129 CARLTON CIRCLE EAST
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: FISHER, LAURA B
Address: 3129 CARLTON CIRCLE EAST
City-St-Zip: LAKELAND, FL 33803

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: KEVIN J FISHER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date