

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013092

FILED
Apr 24, 2011
Secretary of State

Entity Name: FLETCHER & COMPANY INC.

Current Principal Place of Business:

612 N ORANGE AVENUE
B-2
JUPITER, FL 33458 US

New Principal Place of Business:

408 S. CALOOSAHATCHEE AVE.
JUPITER, FL 33458 US

Current Mailing Address:

612 N ORANGE AVENUE
B-2
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 1692
JUPITER, FL 33468 US

FEI Number: 65-0372498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, RANDY
408 S. CALOOSAHATCHEE AVE.
JUPITER, FL 33458 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: PD
Name: FLETCHER, RANDOLPH
Address: 408 S. CALOOSAHATCHEE AVE.
City-St-Zip: JUPITER, FL

Title: C
Name: BAARSLAY, ERIC
Address: 371 RIVERSIDE DRIVE
City-St-Zip: TEQUESTA, FL

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: RANDOLPH FLETCHER

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date