

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014066

FILED
Apr 30, 2009
Secretary of State

Entity Name: FISHER-BURDICK PROPERTIES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
240
DAVIE, FL 33330 US

Current Mailing Address:

790 EAST BROWARD BLVD.
201
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0382846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, MERWIN
12555 ORANGE DRIVE
240
DAVIE, FL 33330 US

New Principal Place of Business:

4431 NE 20TH AVENUE
2
OAKLAND PARK, FL 33308 US

New Mailing Address:

4431 NE 20TH AVENUE
2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BURDICK, MERWIN
4431 NE 20TH AVENUE
2
OAKLAND PARK, FL 33308 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, MURRAY
Address: 790 EAST BROWARD BLVD., #201
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: FISHER, RANDOLPH
Address: 790 EAST BROWARD BLVD., #201
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: S () Delete
Name: BURDICK, LORI E.
Address: 12555 ORANGE DRIVE, 240
City-St-Zip: DAVIE, FL 33330 US

Title: T () Delete
Name: FISHER, ELLEN
Address: 790 EAST BROWARD BLVD., #201
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, MURRAY
Address: 4431 NE 20TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: VP (X) Change () Addition
Name: FISHER, RANDOLPH
Address: 4431 NE 20TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: S (X) Change () Addition
Name: BURDICK, LORI E.
Address: 4431 NE 20 TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: T (X) Change () Addition
Name: FISHER, ELLEN
Address: 74431 NE 20TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 US

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: MURRAY M. FISHER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date