

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014066

FILED
Apr 27, 2011
Secretary of State

Entity Name: FISHER-BURDICK PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4431 NE 20TH AVENUE
2
OAKLAND PARK, FL 33308 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, MURRAY
Address: 4431 NE 20TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 US

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

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

Title: T
Name: FISHER, ELLEN
Address: 74431 NE 20TH AVENUE # 2
City-St-Zip: OAKLAND PARK, FL 33308 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: MURRAY M. FISHER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date