2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014066

Entity Name: FISHER-BURDICK PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4431 NE 20TH AVENUE 2 OAKLAND PARK, FL 33308 US	2101 SOUTH ANDREWS AVENUE 103 FORT LAUDERDALE, FL 33316 US

Current Mailing Address:	**New Mailing Address:**
4431 NE 20TH AVENUE 2 FORT LAUDERDALE, FL 33308 US	2101 SOUTH ANDREWS AVENUE 103 FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0382846   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURDICK, MERWIN 4431 NE 20TH AVENUE 2 OAKLAND PARK, FL 33308 US	BURDICK, MERWIN 2101 SOUTH ANDREWS AVENUE 103 FORT LAUDERDALE, FL 33316 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: MERWIN BURDICK   04/23/2012

          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, MURRAY
Address: 2101 SOUTH AVDREWS AVENUE # 103
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: FISHER, RANDOLPH
Address: 2101 SOUTH ANDREWS AVENUE # 103
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S
Name: BURDICK, LORI E.
Address: 2101 SOUTH ANDREWS AVENUE # 103
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T
Name: FISHER, ELLEN
Address: 2101 SOUTH ANDREWS AVENUE # 103
City-St-Zip: FORT LAUDERDALE, FL 33316 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   PRES   04/23/2012

          Electronic Signature of Signing Officer or Director   Date