

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047025

Entity Name: E.H. FISCHER CORPORATION

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1860 SE 15TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

2626 SE 15TH ST
OCALA, FL 34471 US

Current Mailing Address:

1860 SE 15TH STREET
OCALA, FL 34471 US

New Mailing Address:

2626 SE 15TH ST
OCALA, FL 34471 US

FEI Number: 65-0501722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, EDMUND H
1860 SE 43RD TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FISCHER, EDMUND H
2626 SE 15TH ST
OCALA, FL 34471 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, EDMUND H
Address: 1860 SE 43RD TERRACE
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: FISCHER, KAREN R
Address: 1860 SE 43RD TERRACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, EDMUND H
Address: 2626 SE 15TH ST
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: FISCHER, KAREN R
Address: 2626 SE 15TH ST
City-St-Zip: OCALA, FL 34471

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: EDMUND H. FISCHER

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date