

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040238

Entity Name: CARL FISHER ACCOUNTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8333 W. MCNAB RD.
#127
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

3423 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

8333 W. MCNAB RD.
#127
FORT LAUDERDALE, FL 33321 US

New Mailing Address:

3423 N HIATUS RD
SUNRISE, FL 33351 US

FEI Number: 65-0750608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, CARL F III
8333 W. MCNAB RD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FISHER, CARL F III
3423 N HIATUS ROAD
SUNRISE, FL 33351 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: CARL FISHER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, CARL F III
Address: 8333 W. MCNAB RD. #127
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, CARL F III
Address: 3423 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: CARL FISHER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date