

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

FILED
Jan 19, 2009
Secretary of State

Entity Name: FISHER ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

7610 NW 6 AVE
BOCA ARTON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7610 NW 6 AVE
BOCA ARTON, FL 33487

New Mailing Address:

FEI Number: 65-0877687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T
6274 LINTON BLVD
SUITE 100
DELRAY BEACH, FL 33484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: ROWLAND, JERRY
Address: 7610 NW 6TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY ROWLAND

DPVS

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date