2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

Entity Name: FISHER ISLAND CONSTRUCTION, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7610 NW 6 AVE

BOCA ARTON, FL 33487

Current Mailing Address: New Mailing Address:

7610 NW 6 AVE BOCA ARTON, FL 33487

FEI Number: 65-0877687 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:

MCRAE, MITCHELL T
6274 LINTON BLVD
5300 WEST ATLANTIC AVE
SUITE 100
SUITE 412
DELRAY BEACH, FL 33484 US
DELRAY BEACH, FL 33484 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: 01/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 ROWLAND, JERRY

 Address:
 7610 NW 6TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: T

 Name:
 ROWLAND, JERRY

 Address:
 7610 NW 6TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487

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: JERRY ROWLAND DPVS 01/21/2010