

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

**FILED**  
**Jan 11, 2011**  
**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:**

1498 N.W. 3RD STREET  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

7610 NW 6 AVE  
BOCA ARTON, FL 33487

**New Mailing Address:**

1498 N.W. 3RD STREET  
DEERFIELD BEACH, FL 33442

**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  
5300 WEST ATLANTIC AVE  
SUITE 412  
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

**OFFICERS AND DIRECTORS:**

Title: DPVS  
Name: ROWLAND, JERRY  
Address: 1498 N.W. 3RD STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T  
Name: ROWLAND, JERRY  
Address: 1498 N.W. 3RD STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date