

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

FILED
Jan 11, 2012
Secretary of State

Entity Name: FISHER ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
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

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date