

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G43531

**Entity Name:** HENRY FISCHER & SONS, INC.

**Current Principal Place of Business:**

10729 U.S. NO. 1  
SEBASTIAN, FL 32958

**Current Mailing Address:**

10729 U.S. NO. 1  
SEBASTIAN, FL 32958

**FEI Number:** 59-2301958

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FISCHER, ERIC C  
10729 US #1  
SEBASTIAN, FL 32958 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:** ERIC CARL FISCHER

03/23/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name FISCHER, HENRY ANTHONY  
Address 10729 US HWY. 1  
City-State-Zip: SEBASTIAN FL 32958

Title ST  
Name FISCHER, HENRY ANDREW  
Address 10729 U.S. NO. 1  
City-State-Zip: SEBASTIAN FL 32958

Title D  
Name FISCHER, BETSY  
Address POST OFFICE BOX 780068  
City-State-Zip: SEBASTIAN FL 32978-0068

Title D  
Name FISCHER, ERIC C  
Address 10729 US #1  
City-State-Zip: SEBASTIAN FL 32958

*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:** HENRY ANTHONY FISCHER

PD

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date