

2013 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, HENRY A
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title ST
Name FISCHER, HENRY A.
Address 10729 US HWY. 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

Title D
Name FISCHER, CARL A
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 A. FISCHER

PD

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date