

**2020 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. HWY. 1  
SEBASTIAN, FL 32958 US

**FEI Number:** 59-2301958

**Certificate of Status Desired:** No

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

FISCHER, HENRY ANDREW  
10729 U.S. HWY. #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:** HENRY ANDREW FISCHER

02/25/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            SECRETARY, TREASURER, VP,  
                    DIRECTOR  
Name            FISCHER, HENRY ANDREW  
Address        10729 U.S. NO. 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 ANDREW FISCHER

VP, SECRETARY,  
TREASURER, DIRECTOR

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date