

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61026

Entity Name: FISHER AUCTION CO., INC.

Current Principal Place of Business:

2112 EAST ATLANTIC BOULEVARD
POMPANO BCH, FL 33062-5208

Current Mailing Address:

2112 EAST ATLANTIC BOULEVARD
POMPANO BCH, FL 33062-5208 US

FEI Number: 59-2342559

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FISHER, LAMAR PPRES.
2112 EAST ATLANTIC BOULEVARD
POMPANO BCH, FL 33062-5208 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 PRES
Name FISHER, LAMAR PCEO
Address 2112 EAST ATLANTIC BOULEVARD
City-State-Zip: POMPANO BCH FL 33062-5208

Title CH
Name FISHER JR., LOUIS BCHAIRMN
Address 2112 EAST ATLANTIC BOULEVARD
City-State-Zip: POMPANO BCH FL 33062-5208

Title EVP
Name SANTOS, FRANCIS
Address 2112 EAST ATLANTIC BOULEVARD
City-State-Zip: POMPANO BCH FL 33062-5208

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: LAMAR P FISHER

PRES / CEO

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date