2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84279

Entity Name: H. GREGG FISHER & SON, INC.

Current Principal Place of Business:

23331 US HIGHWAY 19 N CLEARWATER. FL 33765

Current Mailing Address:

23331 US HIGHWAY 19 N CLEARWATER. FL 33765 US

FEI Number: 59-2597940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHER, H. GREGG 2984 EXETER DRIVE CLEARWATER, FL 33761 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: H. GREGG FISHER 03/27/2016

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2016

Secretary of State

CC3771114438

Officer/Director Detail:

Title DP Title DST

 Name
 FISHER, GREGG
 Name
 CAROL JEAN FISHER

 Address
 23331 US HWY 19 N
 Address
 23331 US HWY 19N

 City-State-Zip:
 CLEARWATER FL 33765
 City-State-Zip:
 CLEARWATER FL 33765

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.

VP

SIGNATURE: CAROL J. FISHER