

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25174

Entity Name: HENRY FISCHER & SONS LEASING, INC.

Current Principal Place of Business:

10729 U.S. HIGHWAY # 1
SEBASTIAN, FL 32958

FILED
Apr 30, 2018
Secretary of State
CC5738293882

Current Mailing Address:

10753 U.S. HIGHWAY #1
SEBASTIAN, FL 32958 US

FEI Number: 65-0175992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHER, HENRY ANTHONY
10753 U.S. HIGHWAY #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 ANTHONY FISCHER

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FISCHER, HENRY ANDREW
Address 10729 U.S. HIGHWAY #1
City-State-Zip: SEBASTIAN FL 32978

Title VD
Name FISCHER, HENRY ANDREW
Address 10729 U.S. HIGHWAY 1
City-State-Zip: SEBASTIAN FL

Title SD
Name FISCHER, HENRY ANDREW
Address 10753 U.S. HIGHWAY #1
City-State-Zip: SEBASTIAN FL 32958

Title TD
Name FISCHER, ERIC
Address 10753 U.S. HIGHWAY #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: ERIC CARL FISCHER

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date