

**2021 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**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

04/29/2021

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:** HENRY A. FISCHER**REGISTERED AGENT**

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date