

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25174

**FILED
Apr 22, 2015
Secretary of State
CC8460259135**

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

FEI Number: 65-0175992

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FISCHER, HENRY ANDREW
Address 10729 US #1
City-State-Zip: SEBASTIAN FL

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

Title SD
Name FISCHER, HENRY ANDREW
Address 10729 US #1
City-State-Zip: SEBASTIAN FL

Title TD
Name FISCHER, ERIC
Address 10729 U.S. HIGHWAY 1
City-State-Zip: SEBASTIAN FL

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

PD

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date