2014 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

FEI Number: 65-0175992

Name and Address of Current Registered Agent:

FISCHER, HENRY ANTHONY 10753 U.S. HIGHWAY#1 SEBASTIAN, FL 32958 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PD	Title	VD
Name	FISCHER, HENRY ANDREW	Name	FISCHER, HENRY ANDREW
Address	10729 US #1	Address	10729 U.S. HIGHWAY 1
City-State-Zip:	SEBASTIAN FL	City-State-Zip:	SEBASTIAN FL
Title	SD	Title	TD
Title Name	SD FISCHER, HENRY ANDREW	Title Name	TD FISCHER, ERIC

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

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Date