

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094671

Entity Name: FISHER ISLAND CONSTRUCTION, INC.

Current Principal Place of Business:

1498 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1498 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-0877687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T
5300 WEST ATLANTIC AVE
SUITE 412
DELRAY BEACH, FL 33484 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 DPVS
Name ROWLAND, JERRY
Address 1498 N.W. 3RD STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title T
Name ROWLAND, JERRY
Address 1498 N.W. 3RD STREET
City-State-Zip: DEERFIELD BEACH FL 33442

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: JERRY ROWLAND

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date