2015 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

FILED Jan 14, 2015

Secretary of State

CC4323370073

Officer/Director Detail:

Title DPVS Title T

Name ROWLAND, JERRY Name ROWLAND, JERRY

Address 1498 N.W. 3RD STREET Address 1498 N.W. 3RD STREET

City-State-Zip: DEERFIELD BEACH FL 33442 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

DPVS

01/14/2015