

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006216

Entity Name: FISCHER AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2445 SOUTH EAST FEDERAL HIGHWAY
STUART, FL 34994-4530

Current Mailing Address:

2445 SOUTH EAST FEDERAL HIGHWAY
STUART, FL 34994-4530

FEI Number: 38-3100867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name FISCHER, CARL E
Address 2445 SOUTH EAST FEDERAL
 HIGHWAY
City-State-Zip: STUART FL 34994-4530

Title ST
Name RICHARD, BAUGH
Address 2445 SOUTH EAST FEDERAL
 HIGHWAY
City-State-Zip: STUART FL 34994-4530

Title VP
Name MONACELLI, PAUL
Address 2445 SOUTH EAST FEDERAL
 HIGHWAY
City-State-Zip: STUART FL 34994-4530

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: CARL E FISCHER

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date