2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109044

Entity Name: FITZ AUTO TRANSPORT INC.

FILED Sep 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11316 BOGGY CREEK RD SUITE 110 ORLANDO, FL 32824 U:

Current Mailing Address: New Mailing Address:

11316 BOGGY CREEK RD SUITE 110 ORLANDO, FL 32824 US

FEI Number: 59-3756076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBEANTS, FITZGERALD
6547 BAYBORO COURT
0RLANDO, FL 32829 US
ROBEANTS, FITZGERALD
1216 CELEBRATION AVE
KISSIMMEE, FL 34747 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: FITZGERALD ROBEANTS 09/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROBEANTS, FITZGERALD Address: 1216 CELEBRATION AVE City-St-Zip: KISSIMMEE, FL 34747

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: FITZGERALD ROBEANTS PRES 09/01/2011