

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003154

Entity Name: FITZHOUSE ENTERPRISES, INC.

Current Principal Place of Business:

900 GRIER DRIVE
LAS VEGAS, NV 89119

Current Mailing Address:

PO BOX 94738
LAS VEGAS, NV 89193-4738

FEI Number: 37-1440598

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 DIRECTOR
Name WADHAMS, JIM
Address C/O FENNEMORE CRAIG JONES
 VARGAS, B OF A BLDG
 300 S. FOURTH ST., STE. 1400
City-State-Zip: LAS VEGAS NV 89101

Title CHAIRMAN
Name THOMAS, DICK
Address 11584 GLOWING SUNSET
City-State-Zip: LAS VEGAS NV 89135

Title PRESIDENT, CEO
Name STEINBERG, RICHARD E
Address PO BOX 94738
City-State-Zip: LAS VEGAS NV 89193-4738

Title SECRETARY, TREASURER
Name SULLINS, PETER
Address PO BOX 94738
City-State-Zip: LAS VEGAS NV 89193-4738

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER SULLINS

SECRETARY

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date