

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003154

Entity Name: FITZHOUSE ENTERPRISES, INC.

Current Principal Place of Business:

1711 WHITNEY MESA DRIVE
HENDERSON, NV 89014

Current Mailing Address:

1711 WHITNEY MESA DRIVE
HENDERSON, NV 89014 US

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 PRESIDENT, CEO
Name STEINBERG, RICHARD E
Address 1711 WHITNEY MESA DRIVE
City-State-Zip: HENDERSON NV 89014

Title CHAIRMAN, DIRECTOR
Name SWAIN, RUSSELL
Address C/O GLB INSURANCE GROUP OF
 NEVADA
 4455 S. PECOS ROAD
City-State-Zip: LAS VEGAS NV 89121

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

Title SECRETARY, TREASURER
Name STILES, TINA
Address 1711 WHITNEY MESA DRIVE
City-State-Zip: HENDERSON NV 89014

Title DIRECTOR
Name MORAN, JOHN JR.
Address MORAN & ASSOC.
 630 S. 4TH STREET
City-State-Zip: LAS VEGAS NV 89101

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: TINA STILES

SECRETARY

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date