

2024 FOREIGN NOT FOR PROFIT CORPORATION AMENDED 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:

INCORPORATED, BUSINESS FILINGS
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: BUSINESS FILINGS INCORPORATED

03/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WADHAMS, JIM
Address BLACK & LOBELLO
10777 WEST TWAIN AVE. SUITE300
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

Title TREASURER
Name ORTBALS, KEN
Address PO BOX 94738
City-State-Zip: LAS VEGAS NV 89193

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 WALSH, THOMAS
Address 180 28TH AVE. NORTH
City-State-Zip: ST. PETERSBURG FL 33704

Title DIRECTOR
Name OKADA, MARY
Address PO BOX 3566
City-State-Zip: HAGATNA OC 96932

Title DIRECTOR
Name EKSTROM, WILLIAM
Address 1516 S. PALOMA BLANCA PL.
City-State-Zip: KINGMAN AZ 86401

Title SECRETARY
Name HANNA, JIM
Address PO BOX 94738
City-State-Zip: LAS VEGAS NV 89193

Continues on page 2

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: JIM HANNA

CORP SECRETARY

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MICHAUX, DORIS
Address 3440 STEMBLER RIDGE
City-State-Zip: DOUGLASVILLE GA 30135