

**2019 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:**

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**

**05/03/2019**

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 SECRETARY, TREASURER  
Name ORTBALS, KEN  
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

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

*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: KEN ORTBALS**

**CFO**

**05/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date