

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562402

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIELITZ, INC.

Current Principal Place of Business:

1020 E CARROLL ST
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1020 E CARROLL ST
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-1923222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELITZ, PAUL R.
1830 LEMON AVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FIELITZ, PAUL R SR
1830 LEMON AVE
KISSIMMEE, FL 34746 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: PAUL R. FIELITZ SR.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: FIELITZ PAUL R SR
Address: 1830 LEMON AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: PD
Name: FIELITZ NIEFA C
Address: 1830 LEMON AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: SD
Name: JACKSON CAROL A
Address: 1804 LEMON AVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VD
Name: FIELITZ ALAN L
Address: 1626 SAIL DR
City-St-Zip: POINCIANA, FL 34759

Title: VD
Name: JACKSON THOMAS S
Address: 1804 LEMON AVENUE
City-St-Zip: KISSIMMEE, FL 34746

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: CAROL A. JACKSON

SD

02/10/2012

Electronic Signature of Signing Officer or Director

Date