

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005033

FILED
Feb 18, 2011
Secretary of State

Entity Name: FITZGERALD MOTORS, INC.

Current Principal Place of Business:

27365 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27365 U.S. HIGHWAY 19, NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2978037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROBERT J
Address: 27365 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: S
Name: CASH, JAMES W
Address: 11411 ROCKVILLE PIKE
City-St-Zip: KENSINGTON, MD 20895

Title: AST
Name: BENTZEN, MICHAEL P
Address: 11411 ROCKVILLE PIKE
City-St-Zip: KENSINGTON, MD 20895

Title: AST
Name: JAFFE, RONALD
Address: 11411 ROCKVILLE PIKE
City-St-Zip: KENSINGTON, MD 20895

Title: VT
Name: FITZGERALD, DOROTHY M
Address: 11411 ROCKVILLE PIKE
City-St-Zip: KENSINGTON, MD 20895

Title: AST
Name: LEIS, MINDY
Address: 27365 US 19 N
City-St-Zip: CLEARWATER, FL 33761

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: ROBERT J SMITH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date