

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046823

Entity Name: FIDELITY HOLDINGS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6041 NW 84TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6041 NW 84TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1125565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, GILBERT J
6041 NW 84TH TERRACE
POMPANO BEACH, FL 33067 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: D
Name: PETER, GILBERT J
Address: 6041 NW 84TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: GILBERT PETER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date