

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048074

Entity Name: FRITZ GEITNER, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1823 JACKSON STREET
UNIT 2
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 221400
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

111 E. FLAGLER STREET
SUITE 1004
MIAMI, FL 33131 US

New Mailing Address:

111 E. FLAGLER STREET
SUITE 1004
MIAMI, FL 33131 US

FEI Number: 65-1106138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, ROBERT T
801 BRICKELL BAY DRIVE
UNIT 1963
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRITZ, TERRELL N
111 E. FLAGLER STREET
APARTMENT #1004
MIAMI, FL 33131 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: T. NEIL FRITZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FRITZ, NEIL
Address: 111 E. FLAGLER STREET, #1004
City-St-Zip: MIAMI, FL 33131 US

Title: VS
Name: GEITNER, ROBERT T
Address: 111 E. FLAGLER ST., #1005
City-St-Zip: MIAMI, FL 33131 US

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: T. NEIL FRITZ

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date