2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065736

Entity Name: JAMES J. FITZPATRICK, INC.

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4156 LEEWARD POINT JACKSONVILLE, FL 322251512

Current Mailing Address: New Mailing Address:

4156 LEEWARD POINT JACKSONVILLE, FL 322251512

FEI Number: 52-2328789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZPATRICK, JAMES J 4156 LEEWARD POINT JACKSONVILLE, FL 322251512 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FITZPATRICK, JAMES J

 Address:
 4156 LEEWARD POINT

 City-St-Zip:
 JACKSONVILLE, FL 322251512

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: JAMES J. FITZPATRICK DP 04/25/2011