2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052560

Entity Name: W. HITZEL ENTERPRISES, INC.

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 2190 NW 70 AVE. POMPANO BEACH, FL 33063 | |
| Current Mailing Address: | New Mailing Address: |
| 2190 NW 70 AVE. POMPANO BEACH, FL 33063 | |
| FEI Number: 01-0695472 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: |
| HITZEL, WILLIAM 2190 NW 70 AVE POMPANO BEACH, FL 33063 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 Ag | ent Date |

OFFICERS AND DIRECTORS:

Title:

Name: HITZEL, WILLIAM Address: 2190 NW 70 AVE.

City-St-Zip: POMPANO BEACH, FL 33063

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: WILLIAM HITZEL P 04/16/2012