

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014569

Entity Name: FITZGERALD DESIGN, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3120 SW 24 TERR
MIAMI, FL 33145

New Principal Place of Business:

1720 S BAYSHORE LN
MIAMI, FL 33133

Current Mailing Address:

3120 SW 24 TERR
MIAMI, FL 33145

New Mailing Address:

1720 S BAYSHORE LN
MIAMI, FL 33133

FEI Number: 06-1690412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KARL J
3120 SW 24 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FITZGERALD, KARL J
1720 S BAYSHORE LN
MIAMI, FL 33133 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: FITZGERALD, KARL J
Address: 1720 S BAYSHORE LN
City-St-Zip: MIAMI, FL 33133

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: KARL J. FITZGERALD

DIR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date