

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064796

Entity Name: FIVE FRITZ PARTNERS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

26100 S W 112TH AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26100 S W 112TH AVE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 58-2673463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, LESTER B
C/O GRANT FRIDKIN PEARSON ATHAN & CROWN
5551 RIDGEWOOD DRIVE STE 501
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: FRITZ, JOHN C
Address: 26100 SW 112TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: FRITZ, JAMES LOUIS
Address: 26100 SW 112TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: FRITZ-FLOYD, JENNIFER
Address: 26100 SW 112THN AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: FRITZ, JEFFREY ERROL
Address: 26100 SW 112TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: FRITZ, JACK STEPHEN
Address: 26100 SW 112TH AVE.
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK S FRITZ

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date