

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147199

FILED
Apr 28, 2011
Secretary of State

Entity Name: TONY FRITZ BACKHOE SERVICE, INC.

Current Principal Place of Business:

2858 NORTHSIDE DR
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

PO BOX 5526
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 05-0592611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, ANTHONY III
2858 NORTHSIDE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

FRITZ, ANTHONY III
2858 NORTHSIDE DRIVE
LANTANA, FL 33426 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRITZ, ANTHONY III
Address: 2858 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

Title: VTD
Name: FRITZ, CATHY
Address: 2858 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

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: TONY FRITZ III

Electronic Signature of Signing Officer or Director

PAD

04/28/2011

Date