

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049938

Entity Name: C.E. FITZPATRICK & SONS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5560 SW 3RD COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6466 NW 5TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

5560 SW 3RD CT
PLANTATION, FL 33317

FEI Number: 20-2610988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY A. GIBSON, P.A.
215 N. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: P () Delete
Name: DELILLO, CATHERINE E
Address: 5560 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: FITZPATRICK, ELIZABETH P
Address: 5560 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: DELILLO, JOSEPH JR.
Address: 5560 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE E DELILLO

P

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date