

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049938

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

5560 SW 3RD COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5560 SW 3RD COURT
PLANTATION, FL 33317

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DELILLO, CATHERINE E
Address: 5560 SW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

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

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

Title: VP
Name: DELILLO, STEVEN W
Address: 5560 SW 3RD CT
City-St-Zip: PLANTATION, FL 33317

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: CATHERINE E DELILLO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date