

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083970

Entity Name: CHARLES FITZ, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

746 FIDDLEWOOD RD  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

746 FIDDLEWOOD RD  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-3029562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FITZ, CHARLES E PRES.  
746 FIDDLEWOOD RD  
VERO BEACH, FL 32963 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: FITZ, CHARLES E  
Address: 746 FIDDLEWOOD RD.  
City-St-Zip: VERO BEACH, FL 32963

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: CHARLES EARL FITZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/27/2011

\_\_\_\_\_ Date