2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120549

Entity Name: FUCHS ENTERPRISES, INC.

FILED Jan 07, 2009 Secretary of State

| | rincipal Pla | ce of Business: | New Principal Place | of Business: |
|--|--|---|--|--|
| 12919 PO: HUDSON, | ST ROAD FL 33709 | US | | |
| Current N | lailing Addr | ess: | New Mailing Address | s: |
| 12919 PO: HUDSON, | ST ROAD FL 34669 | US | | |
| FEI Number | : 20-5576254 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: |
| 12919 PO | GEORGE H ST ROAD FL 34669 | US | | |
| | e named entit e of Florida. | y submits this statement for the | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATUI | | | | |
| | Electr | onic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financ | ing Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | | |
| OFFICER | S AND DIRE | CTORS: | ADDITIONS/CHANGI | ES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: | | () Delete RGE H ROAD | ADDITIONS/CHANGI Title: Name: Address: City-St-Zip: | ES TO OFFICERS AND DIRECTOR () Change () Addition |
| OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | P FUCHS, GEO 12919 POST HUDSON, FL | () Delete RGE H ROAD 34669 () Delete BABETH M ROAD | Title: Name: Address: | |
| Title: Name: Address: City-St-Zip: Title: Name: Address: | P FUCHS, GEO 12919 POST HUDSON, FL VP FUCHS, ELIS 12919 POST HUDSON, FL | () Delete RGE H ROAD 34669 () Delete ABETH M ROAD 34669 () Delete ABETH M ROAD | Title: Name: Address: City-St-Zip: Title: Name: Address: | () Change () Addition |

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: ELISABETH MARIE FUCHS VP T 01/07/2009