

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094352

FILED
May 20, 2008
Secretary of State

Entity Name: ON THE FRITZ HOLDINGS, INC.

Current Principal Place of Business:

2381 BROOKSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

1451 SEBASTIAN BLVD.
UNIT 140
SEBASTIAN, FL 32958

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

1451 SEBASTIAN BLVD.
UNIT 140
SEBASTIAN, FL 32958

FEI Number: 26-0833397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITZ, ROBERT A
Address: 2381 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: FRITZ, MARY BETH
Address: 2381 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: FRITZ, JAMES A
Address: 2381 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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 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: ROBERT A. FRITZ

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

_____ Date