2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094352

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Title:

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FRITZ, MARY BETH 2381 BROOKSIDE DRIVE

FRITZ, JAMES A

INDIALANTIC, FL 32903

2381 BROOKSIDE DRIVE

INDIALANTIC, FL 32903

Entity Name: ON THE FRITZ HOLDINGS, INC.

FILED Jun 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1451 SEBASTIAN BLVD. **UNIT 140** SEBASTIAN, FL 32958 **Current Mailing Address: 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: Name and Address of New Registered Agent: PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PARKWAY #300 CAPE CORAL, FL 33904 US 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: FRITZ, ROBERT A Name: 2381 BROOKSIDE DRIVE Address: City-St-Zip: INDIALANTIC, FL 32903 Title:

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: ROBERT A. FRITZ PRES 06/15/2011