

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003708

**Entity Name:** FITRITE FILTERS, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6407 GEORGIA AVE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

6407 GEORGIA AVE  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 26-1865820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMPI, DIANE  
6407 GEORGIA AVE  
WEST PALM BEACH, FL 33405 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: PTD  
Name: LAMPI, DIANE  
Address: 6407 GEORGIA AVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSD  
Name: LAMPI, RONALD  
Address: 6407 GEORGIA AVE  
City-St-Zip: WEST PALM BEACH, FL 33405

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: DIANE LAMPI

PRES

04/24/2012

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

\_\_\_\_\_  
Date