2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015418

Entity Name: FITZGERALD ENTERPRISES INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9853 HONEYSUCKLE DR 5605 MULBERRY LANE MICCO, FL 32976 US GRANT, FL 32949 US

Current Mailing Address: New Mailing Address:

9853 HONEYSUCKLE DR 5605 MULBERRY LANE MICCO, FL 32976 US GRANT, FL 32949 US

FEI Number: 80-0147336 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:

FITZGERALD, CHRIS E
9853 HONEYSUCKL DR
MICCO, FL 32976 US
FITZGERALD, CHRIS E
5605 MULBERRY LANE
GRANT, FL 32949 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: CHRIS FITZGERALD 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FITZGERALD, CHRIS E Address: 5605 MULBERRY LANE City-St-Zip: GRANT, FL 32949 US

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: CHRIS FITZGERALD P 04/12/2012