

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054780

FILED
May 05, 2009
Secretary of State

Entity Name: FITZPATRICK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4065 SW 40TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

4065 SW 40TH STREET
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-2806462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FITZPATRICK, CYNTHIA
4420 SE 48TH PLACE ROAD
OCALA, FL 34480 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: CYNTHIA FITZPATRICK

05/05/2009

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: PT () Delete
Name: FITZPATRICK, CYNTHIA M
Address: 4420 SW 48TH PLACE RD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FITZPATRICK, CYNTHIA M
Address: 4420 SW 48TH PLACE RD
City-St-Zip: OCALA, FL 34474 US

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: CYNTHIA FITZPATRICK

PT

05/05/2009

Electronic Signature of Signing Officer or Director

Date