

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078183

Entity Name: FITZ AND EMME INC.

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

790 N. HIGHWAY 393
2E
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

790 N. HIGHWAY 393
2E
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-3203372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P () Delete
Name: CHICK, SHAWN G
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

Title: S () Delete
Name: GLENN, HILLARY
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

Title: T () Delete
Name: GLENN, RANDYE S
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

Title: D () Delete
Name: GLENN, PHILLIP A
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

Title: D () Delete
Name: CHICK, GEOFFREY
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

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:

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: SHAWN CHICK

P

05/23/2009

Electronic Signature of Signing Officer or Director

_____ Date