

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000078183

Entity Name: FITZ AND EMME INC.

FILED
Jun 08, 2010
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:

9375 EMERALD COAST PKWY WEST
10
DESTIN, FL 32550 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:

CHICK, SHAWN G
790 NORTH HWY 393
SUITE 2E
SANTA ROSA BEACH, FL 32459 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: SHAWN CHICK

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHICK, SHAWN G
Address: 790 N. HIGHWAY 393, SUITE 2E
City-St-Zip: SANTA ROSA BEACH, FL 33027 US

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

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

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

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

P

06/08/2010

Electronic Signature of Signing Officer or Director

Date