

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078183

FILED
Sep 26, 2012
Secretary of State

Entity Name: FITZ AND EMME INC.

Current Principal Place of Business:

104 NORTH BARRETT SQUARE
1B
ROSEMARY BEACH, FL 32461 US

Current Mailing Address:

104 NORTH BARRETT SQUARE
1B
ROSEMARY BEACH, FL 32461 US

New Principal Place of Business:

104 NORTH BARRETT SQUARE
1B
ROSEMARY BEACH, FL 32413 US

New Mailing Address:

PO BOX 611356
ROSEMARY BEACH, FL 32461 US

FEI Number: 26-3203372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHICK, SHAWN G
790 NORTH HIGHWAY 393
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

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHICK, SHAWN G
Address: PO BOX 611356
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: S
Name: GLENN, HILLARY
Address: PO BOX 611356
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: T
Name: GLENN, RANDYE S
Address: PO BOX 611356
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: D
Name: GLENN, PHILLIP A
Address: PO BOX 611356
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: D
Name: CHICK, GEOFFREY
Address: PO BOX 611356
City-St-Zip: ROSEMARY BEACH, FL 32461 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

09/26/2012

Electronic Signature of Signing Officer or Director

Date