

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003265

FILED
Apr 29, 2012
Secretary of State

Entity Name: FITZBURGH ENTERPRISES, INC.

Current Principal Place of Business:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-4577055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZBURGH, ALEXANDER
129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FITZBURGH, ALEXANDER R
129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 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: ALEXANDER R. FITZBURGH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZBURGH, ALEXANDER R
Address: 129 SEA ISLAND DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ALEXANDER R, FITZBURGH

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date