

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071511

FILED
Apr 26, 2012
Secretary of State

Entity Name: FITZIES AUTOMOTIVE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1439 SE VILLAGE GREEN DRIVE
PORT SAINT. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1439 SE VILLAGE GREEN DRIVE
PORT SAINT. LUCIE, FL 34952

New Mailing Address:

FEI Number: 45-3003408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, WILLIAM B THIRD
275 CHERRY STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FITZGERALD, WILLIAM B THIRD
1457 SE COLCHESTER CIR
PORT SAINT LUCIE, FL 34952 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: WILLIAM B FITZGERALD III

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERAL, WILLIAM B THIRD
Address: 1439 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: WILLIAM B FITZGERALD III

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date