

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001760

FILED
Apr 28, 2011
Secretary of State

Entity Name: FITZWAYNE OF NEW YORK, INC.

Current Principal Place of Business:

5817 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

New Principal Place of Business:

6028 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5817 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

New Mailing Address:

6028 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

FEI Number: 65-0584697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, NEVILLE
12535 NE MIAMI PLACE
N MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: D
Name: SHEPHERD, NEVILLE F
Address: 12535 NE MIAMI PLACE
City-St-Zip: N MIAMI, FL 33161 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: NEVILLE SHEPHERD

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date