

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002050

Entity Name: D&M FITZGERALD, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

401 QUIET MEADOW LN
DEBARY, FL 32713 US

Current Mailing Address:

745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

401 QUIET MEADOW LN
DEBARY, FL 32713 US

FEI Number: 59-3358269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, DAVID
745 ORIENTA AVENUE
SUITE 1251
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FITZGERALD, DAVID
401 QUIET MEADOW LN
DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITZGERALD, DAVID
Address: 401 QUIET MEADOW LN
City-St-Zip: DEBARY, FL 32713 US

Title: D
Name: FITZGERALD, MATHILDE S
Address: 401 QUIET MEADOW LN
City-St-Zip: DEBARY, FL 32713 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: DAVID FITZGERALD

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date