

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044083

FILED
Mar 26, 2009
Secretary of State

Entity Name: FITZLORD, INC.

Current Principal Place of Business:

650 E 27TH STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

650 E 27TH STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-3380703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, NANCY M
2006 WOODLEIGH DR.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

FITZPATRICK, NANCY M
10258 CYPRESS LAKES DRIVE
JACKSONVILLE, FL 32256 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: _____ 03/26/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FITZPATRICK, NANCY M
Address: 2006 WOODLEIGH DR.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VTD () Delete
Name: FITZPATRICK, THOMAS E
Address: 2006 WOODLEIGH DR.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FITZPATRICK, NANCY M
Address: 10258 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VTD (X) Change () Addition
Name: FITZPATRICK, THOMAS E
Address: 10258 CYPRESS LAKES DR
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E FITZPATRICK VTD 03/26/2009
Electronic Signature of Signing Officer or Director Date