

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000106777

Entity Name: FITZ-HALL, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4250 N DIXIE HWY  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

4120 N.E. 22ND. TERR.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 65-0966610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, JOANN M  
4120 NE 22 TERRACE  
LIGHTHOUSE POINT, FL 33064 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: PD  
Name: HALL, THOMAS W  
Address: 4120 N.E. 22ND. TERR.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD  
Name: HALL, JOANN M  
Address: 4120 N.E. 22ND. TERR.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOANN M HALL

SD

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date