

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028955

FILED
Jan 30, 2009
Secretary of State

Entity Name: WITT CUSTOM FLOORING, INC.

Current Principal Place of Business:

131 TANAGER RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

540 STOKES LANDING RD
ST. AUGUSTINE, FL 32095

Current Mailing Address:

49 ANDORA ST
ST. AUGUSTINE, FL 32086

New Mailing Address:

540 STOKES LANDING RD
ST. AUGUSTINE, FL 32095

FEI Number: 41-2170510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, LESLIE D
49 ANDORA ST
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WITT, LESLIE D
540 STOKES LANDING RD
ST. AUGUSTINE, FL 32095 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: LESLIE D WITT

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITT, DUSTIN J
Address: 49 ANDORA ST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: WITT, ROBERT J
Address: 167 TELEDO ST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: COTR () Delete
Name: JAY, SMEAD
Address: 49 ANDORA ST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WITT, DUSTIN J
Address: 540 STOKES LANDING RD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP (X) Change () Addition
Name: WITT, ROBERT J
Address: 4670 A1A SOUTH APT.17B
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: COTR (X) Change () Addition
Name: SANDQUIST, JAMES I
Address: 540 STOKES LANDING RD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V () Change (X) Addition
Name: WILLIAMSON, LINDA K
Address: 540 STOKES LANDING RD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: P () Change (X) Addition
Name: WITT, LESLIE D
Address: 540 STOKES LANDING RD
City-St-Zip: ST. AUGUSTINE, FL 32095

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: LESLIE D WITT

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date