

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 04, 2009
Secretary of State**

DOCUMENT# P05000028955

Entity Name: WITT CUSTOM FLOORING, INC.

Current Principal Place of Business:540 STOKES LANDING RD
ST. AUGUSTINE, FL 32095**New Principal Place of Business:**12158 MANDARIN RD
JACKSONVILLE, FL 32223**Current Mailing Address:**540 STOKES LANDING RD
ST. AUGUSTINE, FL 32095**New Mailing Address:**12158 MANDARIN RD
JACKSONVILLE, FL 32223

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
540 STOKES LANDING RD
ST.AUGUSTINE, FL 32095 US**Name and Address of New Registered Agent:**WITT, LESLIE D
12158 MANDARIN RD
JACKSONVILLE, FL 32223 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

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WITT, DUSTIN J
Address: 540 STOKES LANDING RD
City-St-Zip: ST. AUGUSTINE, FL 32095Title: VP () Delete
Name: WITT, ROBERT J
Address: 4670 A1A SOUTH APT.17B
City-St-Zip: ST. AUGUSTINE, FL 32080Title: COTR () Delete
Name: SANDQUIST, JAMES I
Address: 540 STOKES LANDING RD
City-St-Zip: ST.AUGUSTINE, FL 32095Title: V () Delete
Name: WILLIAMSON, LINDA K
Address: 540 STOKES LANDING RD
City-St-Zip: ST.AUGUSTINE, FL 32095Title: P () Delete
Name: WITT, LESLIE D
Address: 540 STOKES LANDING RD
City-St-Zip: ST.AUGUSTINE, FL 32095**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WITT, DUSTIN J
Address: 12158 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: COTR (X) Change () Addition
Name: SMEAD, WILBER J
Address: 12158 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223Title: V (X) Change () Addition
Name: AHR, MATTHEW
Address: 923 QUEEN RD
City-St-Zip: ST.AUGUSTINE, FL 32086Title: P (X) Change () Addition
Name: WITT, LESLIE D
Address: 12158 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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

08/04/2009

Electronic Signature of Signing Officer or Director

Date