

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028955

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: WITT CUSTOM FLOORING, INC.

## Current Principal Place of Business:

3355 CLAIRE LN., APT 506  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

3355 CLAIRE LN., APT 507  
JACKSONVILLE, FL 32223

## Current Mailing Address:

3355 CLAIRE LN., APT 506  
JACKSONVILLE, FL 32223

## New Mailing Address:

3355 CLAIRE LN., APT 507  
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  
12158 MANDARIN RD  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

WITT, LESLIE D  
3355 CLAIRE LANE  
APT 507  
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

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WITT, DUSTIN J  
Address: 3355 CLAIRE LANE 507  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP  
Name: WITT, LESLIE D  
Address: 3355 CLAIRE LANE APT 507  
City-St-Zip: JACKSONVILLE, FL 32223

Title: COTR  
Name: DEDERING, RYAN  
Address: 3355 CLAIRE LANE APT 508  
City-St-Zip: JACKSONVILLE, FL 32223

Title: P  
Name: HALL, CHRIS  
Address: 3355 CLAIRE LANE APT 508  
City-St-Zip: JACKSONVILLE, FL 32223 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: LESLIE D WITT

RA

04/30/2011

Electronic Signature of Signing Officer or Director

Date