

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033030

Entity Name: JAMES C. WITTECK, INC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

3202 21ST ST
VERO BEACH, FL 32960

New Principal Place of Business:

120 38TH COURT
VERO BEACH, FL 32968

Current Mailing Address:

3202 21ST ST
VERO BEACH, FL 32960

New Mailing Address:

120 38TH COURT
VERO BEACH, FL 32968

FEI Number: 61-1458281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
8418 SOUTH US HWY 1
PT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

WITTECK, JAMES C
120 38TH COURT
VERO BEACH, FL 32968 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: JAMES C. WITTECK

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WITTECK, JAMES
Address: 3202 21ST ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WITTECK, JAMES
Address: 120 38TH COURT
City-St-Zip: VERO BEACH, FL 32968

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: JAMES C. WITTECK

DP

07/16/2008

Electronic Signature of Signing Officer or Director

Date