

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678669

Entity Name: DEWITT TOOL CO., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6550 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6550 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2010879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, MARC
1800 SUNSET HARBOUR DR
2302
MIAMI BEACH, FL 33139 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: P
Name: BARNETT, MARC
Address: 1800 SUNSET HARBOUR DR #2302
City-St-Zip: MIAMI, FL

Title: V
Name: BARNETT, ELLIOT
Address: 10220 SW 143RD ST
City-St-Zip: MIAMI, FL

Title: S
Name: BARNETT, ELLIOT
Address: 10220 SW 143RD ST
City-St-Zip: MIAMI, FL

Title: T
Name: BARNETT, RICHARD
Address: 100-7 BAKER CT
City-St-Zip: HEMPSTEAD, NY 11550

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: MARC BARNETT

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date