

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77347

FILED
Jan 22, 2009
Secretary of State

Entity Name: DEWITT HOLDINGS, INC.

Current Principal Place of Business:

204 MILITARY RD.
ST. SIMONS ISLAND, GA 31522

New Principal Place of Business:

10 COUNTRY CLUB DR.
W. SIMSBURY, CT 06092

Current Mailing Address:

204 MILITARY RD.
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

10 COUNTRY CLUB DR.
W. SIMSBURY, CT 06092

FEI Number: 59-2285491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC,
505 SOUTH FLAGLER
1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KING, CATHERINE F
Address: 204 MILITARY RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: VP () Delete
Name: KING, JACKSON D
Address: 204 MILITARY RD.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, CATHERINE F
Address: 10 COUNTRY CLUB DR.
City-St-Zip: W. SIMSBURY, CT 06092

Title: VP (X) Change () Addition
Name: KING, JACKSON D
Address: 10 COUNTRY CLUB DR.
City-St-Zip: W. SIMSBURY, CT 06092

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: JACKSON D. KING

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date