

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13520

Entity Name: DEWITT REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1220 NE 48 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1220 NE 48 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2697238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD
1220 NE 48TH ST
POMPANO BEACH, FL 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: PD
Name: DEWITT, RICHARD
Address: 1220 NE 48 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST
Name: DEWITT, RICHARD
Address: 1220 NE 48 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD DEWITT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date