

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96881

Entity Name: ALAN WITTENAUER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4613 LONG KEY ST
NAPLES, FL 34112 US

New Principal Place of Business:

4613 LONG KEY CT
NAPLES, FL 34112 US

Current Mailing Address:

4613 LONG KEY CT
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0128624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENAUER, ALAN
4613 LONG KEY CT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

WITTENAUER, ALAN R
4613 LONG KEY CT
NAPLES, FL 34112 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: ALAN R. WITTENAUER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: WITTENAUER, ALAN
Address: 4613 LONG KEY CT
City-St-Zip: NAPLES, FL 34112

Title: TSD () Delete
Name: HOMIAK, KAREN J.
Address: 4613 LONG KEY CT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: WITTENAUER, ALAN R
Address: 4613 LONG KEY CT
City-St-Zip: NAPLES, FL 34112

Title: TSD (X) Change () Addition
Name: HOMIAK, KAREN J.
Address: 4613 LONG KEY CT
City-St-Zip: NAPLES, FL 34112

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: KAREN J. HOMIAK

TSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date