

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96881

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALAN WITTENAUER, INC.

Current Principal Place of Business:

4613 LONG KEY CT
NAPLES, FL 34112 US

New Principal Place of Business:

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 R
4613 LONG KEY CT
NAPLES, FL 34112 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: PM
Name: WITTENAUER, ALAN R
Address: 4613 LONG KEY CT
City-St-Zip: NAPLES, FL 34112

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

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: KAREN J HOMIAK

TSD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date