2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020291

Current Principal Place of Business:

Entity Name: WITTCO CONSTRUCTION, INC.

FILED Jan 11, 2010 Secretary of State

1524 SMITH STREET SUITE 103 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** PO BOX 8360 FLEMING ISLAND, FL 32006 FEI Number: 59-3631635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WITT, PAUL E 3151 NAUTILUS RD. MIDDLEBURG, FL 32068 US

New Principal Place of Business:

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: PD

 Name:
 WITT, PAUL E

 Address:
 3151 NAUTILUS RD.

 City-St-Zip:
 MIDDLEBURG, FL 32068

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: PAUL E. WITT PD 01/11/2010