

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020291

FILED
Jan 11, 2012
Secretary of State

Entity Name: WITTCO CONSTRUCTION, INC.

Current Principal Place of Business:

1524 SMITH STREET
SUITE 103
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 8360
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 59-3631635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, PAUL E
3151 NAUTILUS RD.
MIDDLEBURG, FL 32068 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: 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date