

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024476

FILED
Jan 07, 2009
Secretary of State

Entity Name: R.W. WITTY INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

PALM COASTG 79 LAGARE
PALM COAST, FL 321371469

New Principal Place of Business:

79 LAGARE ST.
PALM COAST, FL 32137

Current Mailing Address:

79 LAGARE STREET
PALM COAST, FL 321371469

New Mailing Address:

79 LAGARE ST.
PALM COAST, FL 32137

FEI Number: 59-3708512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
2825 NORTH OCEANSHORE BLVD
BEVERLY BEACH, FL US

Name and Address of New Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DR.
PALM COAST, FL 32137 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WITTY, ROBERT W
Address: 79 LAGARE ST
City-St-Zip: PALM COAST, FL 32137

Title: COO () Delete
Name: WITTY, SALLY V
Address: 79 LAGARE ST
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. WITTY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date