

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024476

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

79 LAGARE ST.
PALM COAST, FL 32137

New Principal Place of Business:

62 RAINTREE CIRCLE
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 350729
PALM COAST, FL 32135

New Mailing Address:

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
25 PINE CONE DR.
PALM COAST, FL 32137 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: PCEO
Name: WITTY, ROBERT W
Address: 62 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: COO
Name: WITTY, SALLY V
Address: 62 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

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: ROBERT W. WITTY

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date