

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017261

FILED
Feb 03, 2009
Secretary of State

Entity Name: WITTENBERG ENTERPRISES, INC.

Current Principal Place of Business:

4087 NW BRICKELL CLIFF CIR
BOCA RATON, FL 33496

New Principal Place of Business:

4097 NW BRIARCLIFF CIR
BOCA RATON, FL 33496

Current Mailing Address:

39 SHORE DR
GREAT NECK, NY 11024

New Mailing Address:

FEI Number: 01-0610683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIN, ADUREY
4097 NW BRIAR CLIFF CIR 633496
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GIDDON, ADUREY
4097 NW BRIARCLIFF CIR
BOCA RATON, FL 33496 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: AUDREY GIDDON

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPD () Delete
Name: WITTENBERG, ANN
Address: 4097 NW 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: DT (X) Delete
Name: GIDDON, AUDREY
Address: 39 SHORE DR
City-St-Zip: KING POINT, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIDDON, AUDREY
Address: 39 SHORE DRIVE
City-St-Zip: GREAT NECK, NY 11024

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: AUDREY GIDDON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date