

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095869

Entity Name: WITT BROTHERS INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

13018 LAKE MARY JANE RD.
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13018 LAKE MARY JANE RD.
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-1378811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, STEVEN R
13018 LAKE MARY JANE RD.
ORLANDO, FL 32832 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: P
Name: WITT, STEVEN R
Address: 13018 LAKE MARY JANE RD.
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: WITT, JAMES J
Address: 14706 AUGUSTINE ROAD
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: JANSCH, GARRY
Address: 13936 MARINE DRIVE
City-St-Zip: ORLANDO, FL 32832 US

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: STEVEN R. WITT

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date