

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028955

FILED
Aug 14, 2012
Secretary of State

Entity Name: WITT CUSTOM FLOORING, INC.

Current Principal Place of Business:

3355 CLAIRE LN., APT 507
JACKSONVILLE, FL 32223

New Principal Place of Business:

393 CASUARINA CIRCLE
ST.AUGUSTINE, FL 32086

Current Mailing Address:

3355 CLAIRE LN., APT 507
JACKSONVILLE, FL 32223

New Mailing Address:

393 CASUARINA CIRCLE
ST.AUGUSTINE, FL 32086

FEI Number: 41-2170510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, LESLIE D
3355 CLAIRE LANE
APT 507
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WITT, LESLIE D
393 CASUARINA CIRCLE
ST.AUGUSTINE, FL 32086 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: LESLIE D WITT

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITT, DUSTIN J
Address: 393 CASUARINA CIRCLE
City-St-Zip: ST.AUGUSTINE, FL 32086 US

Title: VP
Name: OAKLEY, KEVIN
Address: 3580 PALL MALL DR APT 1201
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: COTR
Name: WITT, ROBERT
Address: 393 CASUARINA CIRCLE
City-St-Zip: ST.AUGUSTINE, FL 32086 US

Title: T
Name: GONZALEZ, TODD
Address: 393 CASUARINA CIRCLE
City-St-Zip: ST.AUGUSTINE, FL 32086

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: LESLIE WITT

RA

08/14/2012

Electronic Signature of Signing Officer or Director

Date