

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014972

Entity Name: R. P. WITT CONSTRUCTION, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1830 N MAIN STREET
STE 1
JACKSONVILLE, FL 32206

New Principal Place of Business:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

Current Mailing Address:

1830 N MAIN STREET
STE 1
JACKSONVILLE, FL 32206

New Mailing Address:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

FEI Number: 20-8727701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITT, RALPH P IV
200 SILVER GLEN AVE.
ST. AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: WITT, RALPH P IV
Address: 200 SILVER GLEN AVE.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S, T () Delete
Name: WITT, RALPH P IV
Address: 200 SILVER GLEN AVE.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VPC () Delete
Name: GARZA, JONATHAN R
Address: 1830 N MAIN STREET STE 1
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPC (X) Change () Addition
Name: GARZA, JONATHAN R
Address: 2021 ART MUSEUM DRIVE, STE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: RALPH PAUL WITT IV

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date