

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000133261

Entity Name: WITTY INC

FILED
Dec 15, 2008
Secretary of State
VOID

FILED AS AMENDED AR, BUT NOTHING
WAS AMENDED. SPT 8-24-09

Current Principal Place of Business:

4316 DAVY ST.,
ORLANDO,, FL 32808

New Principal Place of Business:

Current Mailing Address:

4316 DAVY ST.,
ORLANDO,, FL 32808

New Mailing Address:

FEI Number: 33-1195836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, DAVID S
4316 DAVY ST
ORLANDO, FL 32808 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 () Delete
Name: WILLIAMSON, DAVID S
Address: 4316 DAVY ST
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: TAYLOR, CHRISTOPHER E
Address: 4316 DAVY ST
City-St-Zip: ORLANDO, FL 32808

Title: ETC () Delete
Name: WILLIAMSON, CECILIA E
Address: 4316 DAVY ST
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID S WILLIAMSON

PRES

12/15/2008

Electronic Signature of Signing Officer or Director

Date