2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094212

Entity Name: WITT ROAD ORGANICS, INC.

FILED Mar 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 101 OCEAN BLVD GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 101 OCEAN BLVD GOLDEN BEACH, FL 33160 FEI Number: 45-3721524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'ALMEIDA, ARTHUR B 105 PALMETTO PARK RD BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEIER, BRADLEY I. Name: 101 OCEAN BLVD Address:

City-St-Zip: GOLDEN BEACH, FL 33160

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: BRADLEY I. MEIER D 03/05/2012