

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19628

FILED
Feb 21, 2011
Secretary of State

Entity Name: LANDIN, WHITE & WITTENWYLER, INC.

Current Principal Place of Business:

2000 W LITTLETON BLVD
LITTLETON, CO 80120 US

New Principal Place of Business:

Current Mailing Address:

2000 W LITTLETON BLVD
LITTLETON, CO 80120 US

New Mailing Address:

FEI Number: 84-0646704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICH, GARETH N.
1609 9TH STREET NORTH
SUITE B
ST. PETERSBURG, FL 337044203 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: V
Name: LEEDS, RANSON V
Address: 7295 TURKEY ROAD ROAD
City-St-Zip: LITTLETON, CO 80125

Title: CEO
Name: WHITE, NED K.
Address: 54 SPYGLASS DR
City-St-Zip: COLUMBINE VALLEY, CO

Title: P
Name: SMYTH, MARK
Address: 5481 S. SHERMAN
City-St-Zip: LITTLETON, CO 80121

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: NED K. WHITE

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date