

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039875

FILED
Jan 23, 2012
Secretary of State

Entity Name: WITTMANN BUILDING CORPORATION

Current Principal Place of Business:

625 N FLAGLER DR
501
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 N FLAGLER DR
501
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0581710 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLI, DIANE
C/O WITTMAN BUILDING CORP
625 N FLAGLER DR #501
WEST PALM BEACH, FL 33401 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: MR
Name: WITTMANN, PAUL
Address: 25 BAY HARBOR RD.
City-St-Zip: JUPITER, FL 33469

Title: MS
Name: DIANE GIBBS POLI
Address: 903 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

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: DIANE GIBBS POLI

MS

01/23/2012

Electronic Signature of Signing Officer or Director

Date