

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050290

Entity Name: WITT FENCE CO.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

6720 U.S. HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

6720 U.S. HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-3388755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, REBECCA S
301 APACHE TRAIL
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WITT, REBECCA S
2209 LOST RIVER TRAIL
RUSKIN, FL 33570 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

01/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: WITT, EDWARD M
Address: 2209 LOST RIVER TRAIL
City-St-Zip: RUSKIN, FL 33570

Title: STD
Name: WITT, REBECCA S
Address: 2209 LOST RIVER TRAIL
City-St-Zip: RUSKIN, FL 33578

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: REBECCA S. WITT

STD

01/14/2012

Electronic Signature of Signing Officer or Director

Date