

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66399

Entity Name: WALDHAUER & SON, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4996 PALM COAST PARKWAY NORTHWEST
SUITE 7
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4996 PALM COAST PARKWAY NORTHWEST
SUITE 7
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-2177884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS RD NORTH
STE B
PALM COAST, FL 32137 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: PDVT
Name: WALDHAUER II, ROY C
Address: 2705 SOUTH DAYTONA AVENUE
City-St-Zip: FLAGLER BCH., FL 32136 US

Title: S
Name: WALDHAUER II, ROY C
Address: 2705 SOUTH DAYTONA AVENUE
City-St-Zip: FLAGLER BCH., FL 32136 US

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: ROY C. WALDHAUER, II

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date