

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F66399

**Entity Name:** WALDHAUER & SON, INC.

**Current Principal Place of Business:**

1600 N STATE STREET  
SUITE 102  
BUNNELL, FL 32110

**Current Mailing Address:**

1600 N STATE STREET  
SUITE 102  
BUNNELL, FL 32110 US

**FEI Number:** 59-2177884

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIUMENTO, MICHAEL D.  
4 OLD KINGS ROAD NORTH  
STE. B  
PALM COAST, FL 32137 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

**Officer/Director Detail :**

Title	PDVT	Title	S
Name	WALDHAUER II, ROY C	Name	WALDHAUER II, ROY C
Address	1600 N STATE STREET SUITE 102	Address	1600 N STATE STREET SUITE 102
City-State-Zip:	BUNNELL FL 32110	City-State-Zip:	BUNNELL FL 32110

*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

**PRESIDENT**

**04/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date