2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66399

Entity Name: WALDHAUER & SON, INC.

Current Principal Place of Business:

4996 PALM COAST PARKWAY NORTHWEST

SUITE 7

PALM COAST, FL 32137

Current Mailing Address:

4996 PALM COAST PARKWAY NORTHWEST

SUITE 7

PALM COAST, FL 32137

FEI Number: 59-2177884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D. 4 OLD KINGS RD 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

FILED Mar 31, 2015

Secretary of State

CC9348002361

Officer/Director Detail:

Title PDVT Title S

Name WALDHAUER II, ROY C Name WALDHAUER II, ROY C

Address 2705 SOUTH DAYTONA AVENUE Address 2705 SOUTH DAYTONA AVENUE

City-State-Zip: FLAGLER BCH. FL 32136 City-State-Zip: FLAGLER BCH. FL 32136

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: WALDHAUER II, ROY C.

PRESIDENT

03/31/2015