

**2018 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

**Officer/Director Detail :**

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

Title S  
Name WALDHAUER II, ROY C  
Address 2705 SOUTH DAYTONA AVENUE  
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:** ROY C WALDHAUER II

**PRESIDENT**

**01/23/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date