2020 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 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2020

Secretary of State

9965838112CC

Officer/Director Detail:

Title Title S

WALDHAUER II, ROY C Name Name WALDHAUER II, ROY C 1600 N STATE STREET 1600 N STATE STREET Address Address

SUITE 102

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.

SUITE 102