

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274224

FILED
Mar 30, 2011
Secretary of State

Entity Name: WALT DITTMER AND SONS, INC.

Current Principal Place of Business:

1006 SHEPARD ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1006 SHEPARD ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-1021674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAN, DANA S
110 N SUNSET DR
CASSELBERRY, FL 32707 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: VP,D
Name: DITTMER, WALTER JR
Address: 400 BRASSIE DR
City-St-Zip: LONGWOOD, FL 32750

Title: P,D
Name: CALLAN, DANA S
Address: 110 NORTH SUNSET DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: CALLAN, KAREN E
Address: 110 NORTH SUNSET DR
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: SMITH, SHELLI D
Address: 1612 WHITE DOVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: KAREN E. CALLAN

SEC

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date