

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 274224

**FILED**  
**Mar 28, 2012**  
**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: KARENE. CALLAN

SEC

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date