

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66399

FILED
Jan 26, 2007
Secretary of State

Entity Name: WALDHAUER & SON, INC.

Current Principal Place of Business:

4996 PALM COAST PARKWAY NORTHWEST
SUITE 7
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4996 PALM COAST PARKWAY NORTHWEST
SUITE 7
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-2177884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
4 OLD KINGS RD NORTH
STE B
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDHAUER, ROY C. S
Address: 411 WALNUT ST # 1870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: WALDHAUER, ROY C II
Address: POB 1319
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VT (X) Delete
Name: WALDHAUER, DAWN
Address: 411 WALNUT ST # 1870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Delete
Name: WALDHAUER, ROY C SR
Address: 411 WALNUT ST # 1870
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVT (X) Change () Addition
Name: WALDHAUER II, ROY C
Address: 1400 LAMBERT AVE.
City-St-Zip: FLAGLER BCH., FL 32136 US

Title: S (X) Change () Addition
Name: WALDHAUER II, ROY C
Address: 1400 LAMBERT AVE.
City-St-Zip: FLAGLER BCH., FL 32136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY C. WALDHAUER II

PDVT

01/26/2007

Electronic Signature of Signing Officer or Director

Date