2007 FOR PROFIT CORPORATION --> ANNUAL REPORT (AR)

May 08, 2007 8:00 am Secretary of State DOCUMENT # G14217 1. Entity Name 05-08-2007 90012 037 ***150.00 WALT WITTE & SONS, INC. Principal Place of Business Mailing Address 1026 S FLORIDA AVENUE 1026 S FLORIDA AVENUE 1026 SOUTH FLORIDA AVE. 1026 SOUTH FLORIDA AVE. LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2244414 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITTE, GARY W Street Address (P.O. Box Number is Not Acceptable) 1026 SOUTH FLORIDA AVE. LAKELAND FL 33803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE Delete TITLE ☐ Change ☐ Addition WITTE, WILLIAM WALTER NAME NAME 1927 CHEROKEE TR STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-SI-ZIP VΡ HHE Delete HILE ☐ Change ☐ Addition WITTE, GARY W. NAME NAME 729 JOHNSON AVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CATY-ST-ZIP CITY-S1-7# VΡ HILE ☐ Delete TITLE ☐ Change ☐ Addition WITTE, WALTER K NAME NAME 1301 GOLFVIEW ST. STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CHY-ST-ZIP CITY ST-ZIP DILE ☐ Delete HELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATA - 21- 216 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-71P CITY - ST - ZIP HILE ☐ Delete 1111 Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 il changed, or on an atta

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED