

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14217

Entity Name: WALT WITTE & SONS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1026 S FLORIDA AVENUE
1026 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

Current Mailing Address:

1026 S FLORIDA AVENUE
1026 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

1026 S FLORIDA AVENUE
SUITE A
LAKELAND, FL 33803 US

New Mailing Address:

1026 S FLORIDA AVENUE
SUITE A
LAKELAND, FL 33803 US

FEI Number: 59-2244414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, GARY W
1026 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WITTE, GARY W
1026 SOUTH FLORIDA AVE.
SUITE A
LAKELAND, FL 33803 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: GARY W. WITTE

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WITTE, GARY W.
Address: 729 JOHNSON AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: WITTE, WALTER K
Address: 1301 GOLFVIEW ST.
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GARY W. WITTE

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date