

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14217

FILED
Apr 23, 2012
Secretary of State

Entity Name: WALT WITTE & SONS, INC.

Current Principal Place of Business:

1026 S FLORIDA AVENUE
SUITE A
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1026 S FLORIDA AVENUE
SUITE A
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2244414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITTE, GARY W
1026 SOUTH FLORIDA AVE.
SUITE A
LAKELAND, FL 33803 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
Name: WITTE, GARY W.
Address: 729 JOHNSON AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: WITTE, WALTER K
Address: 1301 GOLFVIEW ST.
City-St-Zip: LAKELAND, FL 33801 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: GARY W. WITTE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date