

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65472

Entity Name: WITZEL & SON INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3350 FELL RD
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3350 FELL RD
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2791675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITZEL, TERI LYNN
3350 FELL RD
W MELBOURNE, FL 32904 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: VP () Delete
Name: WITZEL, RAYMOND H VP
Address: 1362 HARVARD CIRCLE
City-St-Zip: PALM BAY, FL 32905

Title: P () Delete
Name: WITZEL, RAYMOND J P
Address: 3350 FELL RD
City-St-Zip: W MELBOURNE, FL 32904

Title: S () Delete
Name: WITZEL, RYAN J S
Address: 3350 FELL ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: T () Delete
Name: WITZEL, TERI L T
Address: 3350 FELL RD
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WITZEL, RYAN J VP
Address: 3350 FELL ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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

Title: S (X) Change () Addition
Name: WITZEL, TYLER J S
Address: 3350 FELL ROAD
City-St-Zip: MELBOURNE, FL 32904

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: TERI LYNN WITZEL

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04/13/2009

Electronic Signature of Signing Officer or Director

Date