2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274224

Entity Name: WALT DITTMER AND SONS, INC.

Current Principal Place of Business:

1006 SHEPARD ROAD WINTER SPRINGS. FL 32708

Current Mailing Address:

1006 SHEPARD ROAD

WINTER SPRINGS, FL 32708

FEI Number: 59-1021674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAN, DANA S 110 N SUNSET DR CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

Secretary of State

8006008057CC

Officer/Director Detail:

TitleVP1, DIRECTORTitleP, S, DIRECTORNameCALLAN, DANA SNameCALLAN, KAREN E

Address 110 NORTH SUNSET DRIVE Address 110 NORTH SUNSET DR

City-State-Zip: CASSELBERRY FL 32707 City-State-Zip: CASSELBERRY FL 32707

Title VP2, DIRECTOR Title TREASURER

NameSMITH, SHELLI DNameDITTMER, MARTHA EAddress1612 WHITE DOVEAddress1006 SHEPARD ROAD

City-State-Zip: WINTER SPRINGS FL 32708 City-State-Zip: WINTER SPRINGS FL 32708

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: KAREN E CALLAN

AS PRESIDENT

04/25/2023