2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003496

Entity Name: ROCKLEDGE WINSUPPLY CO.

Current Principal Place of Business:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD. MORAINE, OH 45439-1924

Current Mailing Address:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD. MORAINE, OH 45439-1924 US

FEI Number: 46-0832284

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US FILED Mar 12, 2020 Secretary of State 4874662547CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	TREASURER
	Name	CARTER, JOHN M	Name	CULLER, SEAN W
	Address	245 GUS HIPP BLVD SUITE 500	Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD.
	City-State-Zip:	ROCKLEDGE FL 32955	City-State-Zip:	MORAINE OH 45439-1924
	Title	SECRETARY	Title	DIRECTOR
	Name	KIRKLAND, MICHAEL S.	Name	FERGUSON, ROBERT W
	Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD.	Address	C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BLVD.
	City-State-Zip:	MORAINE OH 45439-1924	City-State-Zip:	MORAINE OH 45439-1924
	Title	DIRECTOR	Title	DIRECTOR
	Name	MCCULLOUGH, ROBERT F	Name	LITTON, RALPH M
	Address	3110 KETTERING BI VD	Address	9030 17TH PL
			City-State-Zip: VERO BEACH FL	VERO BEACH FL 32966-6601
	City-State-Zip:	MORAINE OH 45439-1924		

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: SEAN W. CULLER

TREASURER

03/12/2020

Date

Electronic Signature of Signing Officer/Director Detail