2017 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

Current Mailing Address:

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

FEI Number: 46-0832284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRESIDENT & DIRECTOR Title DIRECTOR

Name LITTON, RALPH M Name SALSMAN, MONTE L

Address 9030 17TH PLACE Address C/O WGS-COMPLIANCE SERVICES

3110 KETTERING BLVD

DIRECTOR

TREASURER

City-State-Zip: VERO BEACH FL 32966

City-State-Zip: MORAINE OH 45439

Title DIRECTOR Title

Name MUEGEL, PHILIP E Name CARTER, JOHN M
Address 1000 HURRICANE SHOALS RD C-100

Address 9030 17TH PL
City-State-Zip: LAWRENCEVILLE GA 30043-4826

City-State-Zip: VERO BEACH FL 32966

Title DIRECTOR

Name MCCULLOUGH, ROBERT F Name CULLER, SEAN W

Address C/O WGS-COMPLIANCE SERVICES 3110 KETTERING BLVD Address C/O WGS-COMPLIANCE SERVICES

3110 KETTERING BLVD

Title

City-State-Zip: MORAINE OH 45439 City-State-Zip: MORAINE OH 45439

Title SECRETARY

Name KIRKLAND, MICHAEL S.

Address C/O WGS-COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: MORAINE OH 45439

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 04/19/2017

FILED Apr 19, 2017

Secretary of State

CC9695054493