2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001527

Entity Name: WINSUPPLY N PENSACOLA FL CO.

Current Principal Place of Business:

3110 KETTERING BLVD C/O WGS - COMPLIANCE SERVICES

MORAINE, OH 45439

Current Mailing Address:

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

FEI Number: 81-2015888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 25, 2024

Secretary of State

1864935289CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY

Name O'NEILL, JOHN M III Name KIRKLAND, MICHAEL S Address 115 E NINE MILE RD Address 3110 KETTERING BLVD MORAINE OH 45439-1924 City-State-Zip: PENSACOLA FL 32543 City-State-Zip:

Title **DIRECTOR** Title **TREASURER**

Name ATWELL, MICHAEL D. Name CULLER, SEAN W 3110 KETTERING BLVD Address 3110 KETTERING BLVD Address City-State-Zip: MORAINE OH 45439-1924 City-State-Zip: MORAINE OH 45439-1924

Title **DIRECTOR** Title DIRECTOR

Name SOUTULLO, MICHAEL D. Name FERGUSON, ROBERT W. Address 115 E. NINE MILE RD Address 3110 KETTERING BLVD City-State-Zip: PENSACOLA FL 32534-3140

City-State-Zip: MORAINE OH 45439-1924

Title **DIRECTOR** LYON, STEVEN E. Name Address 3110 KETTERING BLVD MORAINE OH 45439-1924 City-State-Zip:

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.

03/25/2024 SIGNATURE: SEAN W. CULLER TREASURER