2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001527

Entity Name: WINSUPPLY N PENSACOLA FL CO.

FILED Jan 14, 2019 **Secretary of State** 6981403760CC

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: 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name O'NEILL, JOHN M Name KIRKLAND, MICHAEL S

Address 115 E. NINE MILE RD Address C/O WGS - COMPLIANCE SERVICES

3110 KETTERING BLVD

City-State-Zip: PENSACOLA FL 32534-3140 DAYTON OH 45439-1924 City-State-Zip:

Title **TREASURER**

SIGNATURE: MICHAEL S. KIRKLAND

Title DIRECTOR, VP Name CULLER, SEAN W

MCCULLOUGH, ROBERT F. Name Address C/O WGS - COMPLIANCE SERVICES

C/O WGS - COMPLIANCE SERVICES Address 3110 KETTERING BLVD

3110 KETTERING BLVD DAYTON OH 45439-1924

City-State-Zip: MORAINE OH 45439-1924 City-State-Zip:

Title DIRECTOR

Title DIRECTOR MUEGEL, PHILIP E. Name

Name SALSMAN, MONTE L. C/O WGS - COMPLIANCE SERVICES Address

3110 KETTERING BLVD Address 3110 KETTERING BLVD

City-State-Zip: DAYTON OH 45439-1924 MORAINE OH 45439-1924 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name MCCULLOUGH, TRACIE L. Name SOUTULLO, MICHAEL D.

Address 115 E. NINE MILE RD C/O WGS - COMPLIANCE SERVICES Address

3110 KETTERING BLVD City-State-Zip: PENSACOLA FL 32534 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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/14/2019

Date