2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005568

Entity Name: WINSUPPLY MIAMI FL CO.

Current Principal Place of Business:

8830 NW 24TH TER DORAL, FL 33172-2418

Current Mailing Address:

3110 KETTERING BLVD

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

FEI Number: 88-3957864 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2023

Secretary of State

1535923779CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, VP Name CORRAL, GUSTAVO A Name LYON, STEPHEN E

Address 3110 KETTERING BLVD Address 3110 KETTERING BLVD

C/O WGS - COMPLIANCE SERVICES MORAINE OH 45439-1924 City-State-Zip:

Title

City-State-Zip: MORAINE OH 45439-1924

TREASURER Title **SECRETARY** Name CULLER, SEAN W

Name KIRKLAND, MICHAEL S 3110 KETTERING BLVD Address Address 3110 KETTERING BLVD

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

Title DIRECTOR Title DIRECTOR

Name OGLES, JUSTIN D. Name AIELLO, CURTIS F. Address 505 MAPLELEAF DR.

Address 5300 NW 165TH ST, City-State-Zip: NASHVILLE TN 37210-3719

City-State-Zip: MIAMI LAKES FL 33014-6233

Title DIRECTOR Title **DIRECTOR**

Name FERGUSON, ROBERT W. ATWELL, MICHAEL D. Name Address 3110 KETTERING BLVD

3110 KETTERING BLVD C/O WGS - COMPLIANCE SERVICES

C/O WGS - COMPLIANCE SERVICES City-State-Zip: MORAINE OH 45439-1924 MORAINE OH 45439-1924

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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.

04/20/2023 SIGNATURE: SEAN W. CULLER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name COEN, STEVEN M.

Address 3110 KETTERING BLVD

C/O WGS - COMPLIANCE SERVICES

City-State-Zip: MORAINE OH 45439-1924