2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 108637

Entity Name: W.S. BADCOCK CORPORATION

Current Principal Place of Business:

200 NORTH PHOSPHATE BLVD MULBERRY, FL 33860

Current Mailing Address:

LEGAL-LICENSING DEPT P O BOX 232 MULBERRY. FL 33860 US

FEI Number: 59-0152010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYT, PHILLIP 200 NORTH PHOSPHATE BOULEVARD MULBERRY, FL 33860 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 CHAIRMAN, EXECUTIVE VICE Title EXECUTIVE VICE PRESIDENT,

PRESIDENT, DIRECTOR DIRECTOR

Name BADCOCK, HENRY C Name BADCOCK, BEN M

Address 200 NORTH PHOSPHATE BLVD Address 200 NORTH PHOSPHATE BLVD

City-State-Zip: MULBERRY FL 33860 City-State-Zip: MULBERRY FL 33860

Title EXECUTIVE VICE PRESIDENT, Title PRESIDENT, DIRECTOR
SECRETARY, DIRECTOR

Name BADCOCK,III, WOGAN S

Address 200 NORTH PHOSPHATE BLVD

City-State-Zip: MULBERRY FL 33860

Title ASSISTANT SECRETARY

Title VICE PRESIDENT, CHIEF FINANCIAL Name BAYT, PHILLIP E

OFFICER Name BAY1, PHILLIP E

Name REEVES, GREG Address 200 NORTH PHOSPHATE BLVD

Address 200 NORTH PHOSPHATE BLVD City-State-Zip: MULBERRY FL 33860

City-State-Zip: MULBERRY FL 33860

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: PHILLIP E BAYT ASSISTANT SECRETARY 02/03/2020

FILED Feb 03, 2020

Secretary of State

8647556775CC