2014 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:

TAX DEPT P O BOX 497

MULBERRY, FL 33860

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

Name and Address of Current Registered Agent:

BAYT, PHILLIP 200 N PHOSPHATE BLVD 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:

Name

Name

Title

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT,

DIRECTOR SECRETARY, DIRECTOR
BADCOCK, BEN M Name BADCOCK, HENRY C

Address 200 NORTH PHOSPHATE BLVD Address 200 NORTH PHOSPHATE BLVD

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

Title CHAIRMAN, EXECUTIVE VICE Title PRESIDENT, DIRECTOR

PRESIDENT, DIRECTOR

BADCOCK,III, WOGAN S

Name

PRICE, MICHAEL J

Address 200 NORTH PHOSPHATE BLVD

City-State-Zip: MULBERRY FL 33860

FINANCIAL OFFICER

Address 200 NORTH PHOSPHATE BLVD

BARGAMIN, STEPHEN N

SENIOR VICE PRESIDENT, CHIEF

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: STEPHEN N BARGAMIN

Electronic Signature of Signing Officer/Director Detail

SRVP/CFO

01/29/2014

FILED Jan 29, 2014

Secretary of State

CC7221234775

Date