2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194593

Entity Name: WATSCO, INC.

Current Principal Place of Business:

2665 S BAYSHORE DRIVE SUITE 901 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE SUITE 901 COCONUT GROVE, FL 33133

FEI Number: 59-0778222

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Apr 25, 2017 Secretary of State CC0671419098

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CHAIRMAN, CEO, DIRECTOR	Title	VP, CFO, ASST. SECRETARY, TREASURER
Name	NAHMAD, ALBERT H	Name	MENENDEZ, ANA M
Address	2665 S BAYSHORE DRIVE, SUITE 901	Address	2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip:	COCONUT GROVE FL 33133		
		City-State-Zip:	COCONUT GROVE FL 33133
Title	SVP, SECRETARY, DIRECTOR	Title	D
Name	LOGAN, BARRY S	Name	-
Address	2665 S BAYSHORE DRIVE SUITE 901		MANLEY, PAUL F
City-State-Zip:	COCONUT GROVE FL 33133	Address	2665 S BAYSHORE DRIVE SUITE 901
		City-State-Zip:	COCONUT GROVE FL 33133
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	NAHMAD, AJ	Name	DARNELL, DAVID C
Address	2665 S BAYSHORE DRIVE SUITE 901	Address	2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	
Title	DIRECTOR	Title	DIRECTOR
Name	DICKENS, DENISE	Name	SAPE, GEORGE P
Address	2665 S BAYSHORE DRIVE		
	SUITE 901	Address	2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip:	COCONUT GROVE FL 33133	Citv-State-Zip:	
		ony-orate-zip.	

Continues on page 2

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: EFY DISTEFANO

AT

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	FEDRIZZI, STEVEN R	Name	MOSS, BOB
Address	2665 S BAYSHORE DRIVE SUITE 901	Address	2665 SOUTH BAYSHORE DRIVE 9001
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	MIAMI FL 33133
Title	AUTHORIZED REP		

Name DISTEFANO, EFY

Address 2665 SOUTH BAYSHORE DRIVE 901

City-State-Zip: MIAMI FL 33133