2023 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 May 01, 2023 Secretary of State 2639780726CC

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	DIRECTOR, CHAIRMAN OF THE BOARD, CEO	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	EXECUTIVE VICE PRESIDENT, SECRETARY	Title	PRESIDENT, DIRECTOR
The		Name	NAHMAD, AARON J
Name	LOGAN, BARRY S	Address	2665 S BAYSHORE DRIVE
Address	2665 S BAYSHORE DRIVE SUITE 901	City State Zing	SUITE 901 COCONUT GROVE FL 33133
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	COCONUT GROVE FL 33133
	DIRECTOR DICKINS, DENISE	Title	DIRECTOR
Title		Name	SAPE, GEORGE P
Name		Address	2665 S BAYSHORE DRIVE SUITE 901
Address	2665 S BAYSHORE DRIVE SUITE 901		
City-State-Zip:		City-State-Zip:	COCONUT GROVE FL 33133
ony otato Lip.		Title	DIRECTOR
Title	DIRECTOR	Name	ALVAREZ, CESAR L
Name	MOSS, BOB L	Address	2665 S BAYSHORE DRIVE SUITE 901
Address	2665 SOUTH BAYSHORE DRIVE STE		
		City-State-Zip:	COCONUT GROVE FL 33133
City-State-Zip:	COCONUT GROVE FL 33133		

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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.

SIGNATURE: ANA M MENENDEZ

VICE PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	RUBIN, STEVEN	Name	KEELEY, BRIAN E
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	DIRECTOR		

NameCUSTER, MICHAEL JAddress2665 S BAYSHORE DRIVE
SUITE 901

City-State-Zip: COCONUT GROVE FL 33133