2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194593

Entity Name: WATSCO, INC.

FILED Apr 30, 2024 Secretary of State 3937537063CC

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 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN OF THE Title VP, CFO, ASST. SECRETARY,

BOARD, CEO **TREASURER**

Name MENENDEZ, ANA M Name NAHMAD, ALBERT H

Address 2665 S BAYSHORE DRIVE, SUITE 901 Address 2665 S BAYSHORE DRIVE SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

COCONUT GROVE FL 33133 City-State-Zip:

PRESIDENT, DIRECTOR Title EXECUTIVE VICE PRESIDENT, NAHMAD, AARON J Name

SECRETARY

Title

LOGAN, BARRY S Name 2665 S BAYSHORE DRIVE Address 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** Title DIRECTOR

Name SAPE, GEORGE P DICKINS, DENISE Name

2665 S BAYSHORE DRIVE Address Address

2665 S BAYSHORE DRIVE SUITE 901

SUITE 901 City-State-Zip:

COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name ALVAREZ, CESAR L Name MOSS, BOB L

2665 S BAYSHORE DRIVE Address Address

2665 SOUTH BAYSHORE DRIVE STE SUITE 901

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.

04/30/2024 ASST. SECRETARY, SIGNATURE: ANA MENENDEZ TREASURER

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RUBIN, STEVEN

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name CUSTER, MICHAEL J

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR

Name KEELEY, BRIAN E

Address 2665 S BAYSHORE DRIVE

SUITE 901

City-State-Zip: COCONUT GROVE FL 33133