2017 FLORIDA PROFIT CORPORATION AMENDED 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 16, 2017 Secretary of State CC8242643013

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	PRESIDENT, DIRECTOR
Name	LOGAN, BARRY S	Name	NAHMAD, AARON
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	Title	DIRECTOR
Name	DARNELL, DAVID C	Name	
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	Title	DIRECTOR
Name	SAPE, GEORGE P		
Address	2665 S BAYSHORE DRIVE	Name	FEDRIZZI, STEVEN R
	SUITE 901	Address	2665 S BAYSHORE DRIVE SUITE 901
City-State-Zip	COCONUT GROVE FL 33133	City-State-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

TREASURER

05/16/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	AUTHORIZED REP
Name	MOSS, BOB	Name	DISTEFANO , EFY
Address	2665 SOUTH BAYSHORE DRIVE 9001	Address	2665 SOUTH BAYSHORE DRIVE 901 MIAMI FL 33133
City-State-Zip:	MIAMI FL 33133		